2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000053743

Entity Name: L'EDEN CAFE, INC.

FILED Jan 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 500 NORTH TAMPA STREET TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 500 NORTH TAMPA STREET TAMPA, FL 33602 FEI Number: 65-1192030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMGOTCHIAN, GERARD 500 NORTH TAMPA STREET TAMPA, FL 33602 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: JAMGOTCHIAN, GERARD Address: 500 NORTH TAMPA STREET City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMGOTCHIAN P 01/16/2012