

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054712

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE JUNCTION CREAMERY CAFE, INC.

Current Principal Place of Business:

3787 TAMPA RD
STE 201
OLDSMAR, FL 34677

New Principal Place of Business:

3687 TAMPA RD
STE 201
OLDSMAR, FL 34677

Current Mailing Address:

3787 TAMPA RD
STE 201
OLDSMAR, FL 34677

New Mailing Address:

3687 TAMPA RD
STE 201
OLDSMAR, FL 34677

FEI Number: 02-0807799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALLS, ROBERT M JR
Address: 3787 TAMPA RD - STE 201
City-St-Zip: OLDSMAR, FL 34677

Title: VPST () Delete
Name: FALLS, MARIA C
Address: 3787 TAMPA RD - STE 201
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: FALLS, MARIA C
Address: 3787 TAMPA RD - STE 201
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALLS, ROBERT M JR
Address: 3687 TAMPA RD - STE 201
City-St-Zip: OLDSMAR, FL 34677

Title: VPST (X) Change () Addition
Name: FALLS, MARIA C
Address: 3687 TAMPA RD - STE 201
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: FALLS, MARIA C
Address: 3687 TAMPA RD - STE 201
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA FALLS

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date