

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059601

Entity Name: JAX CITY CAFE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

100 EAST FORSYTH STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

100 EAST FORSYTH STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 75-3245997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANIN, PHILIPPE
100 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

VANIN, PHILIPPE B
9645 BAYMEADOWS ROAD, # 854
854
JACKSONVILLE, FL 32256 US

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: PHILIPPE VANIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VANIN, PHILIPPE B
Address: 9645 BAYMEADOWS ROAD, # 854
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: DAVID, NATACHA N
Address: 9645 BAYMEADOWS ROAD, # 854
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: VANIN, ERIC
Address: 205 EAST 22ND STREET, APT #4G
City-St-Zip: NEW YORK CITY, NY 10010

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: PHILIPPE VANIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date