2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016340

Entity Name: HUNGRY BEAR CAFE INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 62ND AVENUE NORTH 5800 1ST STREET NORTH ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

229 62ND AVENUE NORTH 5800 1ST STREET NORTH ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33703

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, MARYBELLE

229 62ND AVENUE NORTH

ST PETERSBURG, FL 33702 US

GORDON, GREGG M

5800 1ST STREET NORTH

ST PETERSBURG, FL 33703 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: GREGG M GORDON 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HALL, MARYBELLE Name: GORDON, GREGG M

Name:HALL, MARYBELLEName:GORDON, GREGG MAddress:5830 1ST STREET NORTHAddress:5800 1ST STREET NORTHCity-St-Zip:ST PETERSBURG, FL 33703City-St-Zip:ST PETERSBURG, FL 33703

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: GREGG M GORDON P 04/28/2009