

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020116

Entity Name: M & M'S CAFE, INC.

FILED  
Jan 22, 2010  
Secretary of State

## Current Principal Place of Business:

1200 5TH AVENUE SOUTH  
NAPLES, FL 34102

## New Principal Place of Business:

1200 5TH AVENUE SOUTH  
SUITE 122  
NAPLES, FL 34102

## Current Mailing Address:

1200 5TH AVENUE SOUTH  
NAPLES, FL 34102

## New Mailing Address:

1200 5TH AVENUE SOUTH  
SUITE 122  
NAPLES, FL 34102

FEI Number: 26-2026799

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:

MATTHEW, MOEN A  
1200 5TH AVENUE SOUTH  
122  
NAPLES, FL 34102 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: MATTHEW MOEN

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: MOEN, MATTHEW A  
Address: 1200 5TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

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: MATTHEW MOEN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date