

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022168

Entity Name: BLUEGRASS CAFE' CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4468 SW 49TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

4900 SW 46TH CT
306
OCALA, FL 34474

Current Mailing Address:

4468 SW 49TH AVENUE
OCALA, FL 34474

New Mailing Address:

PO BOX 770053
OCALA, FL 34477

FEI Number: 32-0236093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSSO, MICHELE F
4468 SW 49TH AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MUSSO, MICHELE F
4900 SW 46TH CT
306
OCALA, FL 34474 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:

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MUSSO, MICHELE F
Address: 4468 SW 49TH AVENUE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MUSSO, MICHELE F
Address: P.O BOX 770053
City-St-Zip: OCALA, FL 34477

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: MICHELE F. MUSSO

Electronic Signature of Signing Officer or Director

PCEO

04/30/2009

Date