2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063772

Entity Name: LEAFY GREENS CAFE INC.

FILED Apr 22, 2009 Secretary of State

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

409 CENTRAL AVE. 1431 CENTRAL AVE.

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

409 CENTRAL AVE. 1431 CENTRAL AVE.

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33705 US

FEI Number: 26-2893080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKNELL, DENISE` R P.A. 205 N 12TH ST TAMPA, FL 33602 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BECKNELL, DENISE R PA
 Name:

 Address:
 205 N 12TH ST
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:

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: DENISE R BECKNELL PA DRB 04/22/2009