2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063772

Entity Name: LEAFY GREENS CAFE INC.

FILED Jan 31, 2011 Secretary of State

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

1431 CENTRAL AVE.

ST PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

1431 CENTRAL AVE.

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:

RISPOLI, DENISE` RISPOLI BECKNELL, DENISE 205 N 12TH ST 819 40TH AVE N

TAMPA, FL 33602 US 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: DENISE RISPOLI BECKNELL 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RISPOLI, DENISE Address: 819 40TH AVE N

City-St-Zip: ST PETERSBURG, FL 33703 US

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: DENISE RISPOLI BECKNELL PRES 01/31/2011