

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001227

Entity Name: MAD HATTER'S CAFE INC.

FILED  
Jan 23, 2011  
Secretary of State

## Current Principal Place of Business:

25 NE 1ST AVENUE  
HIGH SPRINGS, FL 32643 US

## New Principal Place of Business:

## Current Mailing Address:

25 NE 1ST AVENUE  
HIGH SPRINGS, FL 32643 US

## New Mailing Address:

FEI Number: 26-4016139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPANI, WENDY J  
391 SW FORTUNE WAY  
FORT WHITE, FL 32038 US

## Name and Address of New Registered Agent:

JANDREAU, WENDY J  
391 SW FORTUNE WAY  
FORT WHITE, FL 32038 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: WENDY J. JANDREAU

01/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: JANDREAU, WENDY J  
Address: 391 SW FORTUNE WAY  
City-St-Zip: FORT WHITE, FL 32038 US

Title: VP  
Name: CARRIS, MARY A  
Address: 12910 NW 214 TERRACE  
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: TRES  
Name: REGISTER, BARBARA E  
Address: 110 NE 5TH AVE  
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: SEC  
Name: JANDREAU, CAROLYN L  
Address: 391 SW FORTUNE WAY  
City-St-Zip: FORT WHITE, FL 32038 US

Title: VP  
Name: CUTLER, PENNY S  
Address: 18905 NW 151ST AVENUE  
City-St-Zip: ALACHUA, FL 32615 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: WENDY J. JANDREAU

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date