

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024111

FILED
Jul 27, 2010
Secretary of State

Entity Name: EXPRESS CAFE AND BAKERY INC

Current Principal Place of Business:

2686 COMMERCE RD
MCCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

13300 ATLANTIC BLVD
UNIT # 1004
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAILEY, BONNIE F
9239 FISH RD
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: O
Name: HAYWARD, CAROLYN T
Address: 2443 GOLFVIEW DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: CAROLYN T HAYWARD

O

07/27/2010

Electronic Signature of Signing Officer or Director

Date