2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024228

Entity Name: BACK IN THE DAY CAFE, INC.

FILED Aug 30, 2010 Secretary of State

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

328 N DIXIE HIGHWAY 332 N. DIXIE HWY

LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

328 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

332 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

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

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

DIAMOND, ARNOLD OTERO, JANET

301 YAMATO RD #2160 4294 OKEECHOBEE BLVD

BOCA RATON, FL 33431 US WEST PALM BEACH, FL 33409 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: JOTERO 08/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ASHER, DORA L

Address: 3515 OLD LIGHTHOUSE CIRCLE City-St-Zip: WELLINGTON, FL 33414

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: DORALEE ASHER DR 08/30/2010