

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092442

FILED
Apr 27, 2010
Secretary of State

Entity Name: HAPPY'S GOURMET OFFSHORE CAFE, INC.

Current Principal Place of Business:

9324 NW 24TH PLACE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9324 NW 24TH PLACE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-1242169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ALFRED R III
9324 NW 24TH PLACE
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRIEFMAN, JULIUS
Address: 9324 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: THOMPSON, ALFRED R III
Address: 9324 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALFRED R. THOMPSON

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date