2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005046

Entity Name: LECI'S ITALIAN CAFE, INC.

FILED May 24, 2011 Secretary of State

Current Principal Place of Business:

4076 BELFORT RD JACKSONVILLE, FL 32216

Current Mailing Address:

4076 BELFORT RD JACKSONVILLE, FL 32216

New Mailing Address:

4076 BELFORT RD JACKSONVILLE, FL 32216

FEI Number: 27-1691603 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:

ISAAC, BRETT 2151 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES Name: LECI, ZEK

Address: 612 SPRUCE CREEK RD City-St-Zip: JACKSONVILLE, FL 32259

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: ZEK LECI P 05/24/2011