2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050628

Entity Name: CAFE' SWEETS BAKERY COMPANY

FILED Apr 30, 2011 Secretary of State

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

1348 N MANGONIA DRIVE

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1348 N MANGONIA DRIVE

WEST PALM BEACH, FL 33401 US

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

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

DAVIS, SHARLYN 8043 KALIKO LANE WELLINGTON, FL 33414 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: VF

Name: DAVIS, SHARLYN
Address: 8043 KALIKO LANE
City-St-Zip: WELLINGTON, FL 33414

Title: F

Name: DAVIS, CORA B

Address: 1348 N MANOGNIA DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

 Name:
 LEWIS, JERRY N

 Address:
 2674 MUSKEGON WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: SHARLYN DAVIS VP 04/30/2011