

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057331

FILED
Apr 11, 2011
Secretary of State

Entity Name: HATTIE'S CAFE AND BEANERY, INC.

Current Principal Place of Business:

3207 ASHMONT DRIVE
LAND O LAKES, GL 34648

New Principal Place of Business:

Current Mailing Address:

3207 ASHMONT DRIVE
LAND O LAKES, GL 34648

New Mailing Address:

FEI Number: 27-3060972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOORE, BRUCE
3207 ASHMONT DRIVE
LAND O LAKES, FL 34648 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: DVS
Name: BOORE, BRUCE
Address: 3207 ASHMONT DRIVE
City-St-Zip: LAND O LAKES, GL 34648

Title: DPT
Name: BOORE, MARTHA
Address: 3207 ASHMONT DRIVE
City-St-Zip: LAND O LAKES, GL 34648

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: BRUCE W. BOORE

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date