

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087817

FILED
Mar 21, 2011
Secretary of State

Entity Name: MOTHER NATURE'S CAFE, INC.

Current Principal Place of Business:

1271 EAST BLUE HERON BLVD.
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1271 EAST BLUE HERON BLVD.
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 27-3758396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGANCI, PIERA
5480 NORTH OCEAN DRIVE
B-4-B
SINGER ISLAND, FL 33404 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: P
Name: D'ADAMO, MICHAEL
Address: 2940 SEMINOLE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: DIGANCI, PIERA
Address: 5480 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: PIERA DIGANCI

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date