3-3-95 B-17258-CC

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR -3 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000067051 (1)

1. Corporation Name

HIDDEN BROOK CAFE, INC.

Principal Place of Business	Mailing Address
601 SOUTH FEDERAL HIGHWAY BOYNTON BEACH FL 33435 US	5951 PARKWALK CIRCLE WEST BOYNTON BEACH FL 33437

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/21/1993
3a. Date of Last Report: 07/26/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 65-0441231 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25)
Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MAZZOCCHI, THOMAS O
5951 PARKWALK CIRCLE WEST
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City FL 95 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when name(s) changed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	MAZZOCCHI, THOMAS O	12 NAME	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	13 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	MAZZOCCHI, JANE E	22 NAME	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	23 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	MAZZOCCHI, ANTHONY J	32 NAME	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	33 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	MAZZOCCHI, ELLEN	42 NAME	
STREET ADDRESS	5951 PARKWALK CIRCLE WEST	43 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jane Mazzocchi June E. Mazzocchi T 2/14/95 407 737-9448
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0264470 CP