## **2008 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # P94000046610

**FILED** Apr 28, 2008 08:00 AM Secretary of State

COOL RUNNINGS CAFE, INC.					,	Secretary	01 50
Principal Plac 9977 MIRAN MIRAMAR, FI	IAR PKWY 9	ailing Address 1977 MIRAMAR, PKWY IIRAMAR, FL 33025 US	<b>L</b>				
DO NOT WRITE IN THIS SPAC				04242008 4. FEI Numb 65-049	No Chg-P		plied For t Applicable
6. Name and Address of Current Registered Agent FOUST, BARBARA 3401 NW 202ND ST. MIAMI, FL 33056					NOT W THIS SF		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Sponsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOWILL FEE IS \$150.00  9. Election Campaign Financing Trust Fund Contribution. Added to Fees							
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Final Trust Fund Contribution.  TORS  TORS	ncing	\$5.00 May Be Added to Fees	05/2170	3-80033-005 1 	50.00
TITLE NAME STREET ADDRESS CFIY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	P CHIN, DAHLIA 16328 NW 17TH ST PEMBROKE PINES, FL 33028 VP CHIN, MAURICE 16328 NW 17TH ST PEMBROKE PINES, FL 33028 T LEE, DUDLEY 9130 S LAKE MIRAMAR CIRCLE MIRAMAR, FL 330253899				NOT W		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				IN	THIS SF	AUE	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP