# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # P94000046610

1. Entity Name
COOL RUNNINGS CAFE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 9977 MIRAMAR PKWY<br>MIRAMAR, FL 33025 US | 9977 MIRAMAR, PKWY<br>MIRAMAR, FL 33025 US |

04242008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
65-0498430
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FOUST, BARBARA
3401 NW 202ND ST.
MIAMI, FL 33056

**DO NOT WRITE IN THIS SPACE**

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

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000928669
05/21/08-80039-005 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | P |
| NAME | CHIN, DAHLIA |
| STREET ADDRESS | 16328 NW 17TH ST |
| CITY-ST-ZIP | PEMBROKE PINES, FL 33028 |
| TITLE | VP |
| NAME | CHIN, MAURICE |
| STREET ADDRESS | 16328 NW 17TH ST |
| CITY-ST-ZIP | PEMBROKE PINES, FL 33028 |
| TITLE | T |
| NAME | LEE, DUDLEY |
| STREET ADDRESS | 9130 S LAKE MIRAMAR CIRCLE |
| CITY-ST-ZIP | MIRAMAR, FL 330253899 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE IN THIS SPACE**

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:** DAHLIA CHIN 4/24/08 954-430-3282
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #