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Mailing Address

18976 E STATE ROAD 40

SILVER SPRINGS FL 34488-6724

PROFIT CORPORATION ANNUAL REPORT

1997



appears in Brook 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

4-24-97 352 625-4611

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070643 (8)

COTTAGE CAFE', INC.

Principal Place of Business

18976 E STATE ROAD 40

SILVER SPRINGS FL 34488

3. Date Incorporated or Qualified 3a. Date of Last Report 09/13/1995 04/29/1996 2a. Mailing Address 4, FEI Number 2. Principal Place of Business Applied For 65-0607204 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Žφ Country Country Zip 8. This corporation has fiability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DELGREGO, NATALIE U 11027 SE 24TH ST RD Street Address (P.O. Box Number is Not Acceptable) SILVER SPRINGS FL 34488 **B3** City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Addition Change TITLE 11 TITLE DELGREGO, NATALIE U NAME 11027 SE 24TH ST RD 1.3 STREET ADDRESS STREET ADDRESS. SILVER SPRINGS FL 34488 1.4 CITY-ST-ZIP COY-ST-ZIF DELETE Change Addition 2.1 TITLE TITLE DELGREGO, JOSEPH 2.2 NAME NAME 11027 SE 24TH ST RD 2.3 STREET ADDRESS STREET ADORESS SILVER SPRINGS FL 34488 2. 4 CITY-ST-ZIP CITY - ST - 21F __ DELETE 3.1 TITLE ☐ Change Addition TITLE 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS C(1Y-S1-2)F 3.4. CITY-ST-ZIP DELETE Change Addition THLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIF 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITL€ THLE 6.2 NAME NAME STREET ADORESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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