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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000084119 (3)

1. Corporation Name
JEFF'S CAFES, INC.



Principal Place of Business
1704 EAST 7TH AVE
TAMPA FL 33605
US

Mailing Address
5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/02/1995

4. FEI Number
59-3344935

Applied For
☐ Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 5600 GULF BLVD

Suite, Apt. #, etc.

22 City & State

23 ST. PETERSBURG BEACH, FL

24 Zip 33706

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ANDREWS, SHERYL H
5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

10. Name and Address of New Registered Agent

81 Name Joseph N. DeMontigny
82 Street Address (P.O. Box Number is Not Acceptable)
83 5600 Gulf Blvd.
84 City St. Pete Beach FL 85 Zip Code 33706

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 *Joseph N. DeMontigny*

Joseph N. DeMontigny, CEO

3/10/98

(Signature, typed or printed name, or registered agent's name, if applicable)

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SHERMAN, RICHARD E
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

TITLE VSTD
NAME BARNEY, TOM
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

TITLE D
NAME TOTH, DREW
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

TITLE D
NAME BAUERSACHS, BOB
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE DVST
22 NAME DEMONTIGNY JOSEPH
23 STREET ADDRESS 5600 GULF BLVD.
24 CITY-ST-ZIP ST. PETERSBURG BEACH, FL. 33706

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Joseph N. DeMontigny* 3/10/98 813 529-1262

CR2E034 (10/97)