2007 FOR PROFIT CORPORATION

Jul 24, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P96000052556 07-24-2007 90039 022 ***150.00 BROWN DOG CAFE AND CATERING, INC. Principal Place of Business Mailing Address 3451 4TH ST NO 3451 4TH ST NO SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 07052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3386116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, DANIEL J DO NOT WRITE 3451 4TH ST NO SAINT PETERSBURG, FL 33704 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, typed or printed name of regulatered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONTGOMERY, DANIEL J STREET ADDRESS 3451 4TH ST. NO CITY-ST-ZIP ST. PETERSBURG, FL 33703 TITLE NAME MONTGOMERY, CYNTHIA'L STREET ADDRESS 3451 4TH ST. NO CITY-ST-7IP SAINT PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET-ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida 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.

NAME STREET ADDRESS

FILED

ATTACHMENT # 196000052556

The Brown Dog Café and Catering Compania 3451 4th Street North
St. Petersburg, Fl 33704
Phone or fax 727-896-8822
Browndogcafe@donnesys.com
Browndogcafe.org

I am enclosing this letter to state that I did not receive the post card, prior to this time.

Thank you,

Cyndi Montgomery

Cyndi Montgonery