

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010292

Entity Name: ERNEST'S CAFE COMPANY

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

823 WHITHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

823 WHITHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0723738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERZINA, IEVA
819 PEACOCK PLAZA #610
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERZINA, IEVA
Address: 819 PEACOCK PLAZA, #610
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BORISEVIC, VALDISLAVAS
Address: P.O. BOX 971
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete
Name: MADDOX, DACE
Address: 3635 SEASIDE DR. #112
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORISEVIC, VLADISLAVAS
Address: P.O. BOX 971
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: SANKIN, SIMON
Address: 5913 S CONGRESS AVE.
City-St-Zip: ATLANTIS, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VLADISLAVAS BORISEVIC

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date