2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P97000013103 CAFE' ESPRESS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 1540-A W. BRANDON BLVD BRANDON FL 33511 1425 LAKE SHORE RANCH DRIVE SEFFNER FL 33584 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3428169 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PERSONS, LEAH M Street Address (P.O. Box Number is Not Acceptable) 1425 LAKE SHORE RANCH DR SEFFNER FL 33584 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Change ☐ Delete TIFLE PERSONS, LEAH NAMI NAMI 1425 LAKE SHORE RANCH DRIVE STREET ADDRESS SIDELL ADDRESS U00000742030 SEFFNER FL 33584 CHY-S1-7/P CHY-ST-7JP -012 150.00 HIU. ☐ Change ☐ Addition ☐ Delete TITLE NAM! STREET ADDRESS STREET ADDRESS CUY-SI-7IP CHY-SI-ZIP THEF Delete HILLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7#P Delete ☐ Change Addition HILE NAMI NAMI STREET, LADDRESS STREET ADDRESS CHY-St-ZIP CITY-S1-ZIP ☐ Change ☐ Defete Addition THUE NAME STREET ADDRESS STREET LADDRESS CHY-ST-7/P City - St - 7IP mu. TILLE Change Addition Delete NAME NAME STREET ADDRESS SIBEET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR