

**FILED**  
**Jul 02, 2008 8:00 am**  
**Secretary of State**

07-02-2008 90001 030 \*\*\*150.00

**2008 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                 |                                                                                              |                                                                      |                                                                                                                                         |  |
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| <b>DOCUMENT # P97000045389</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                 |                                                                                              |                                                                      |                                                        |  |
| 1. Entity Name<br><b>TINA'S CAFE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                 |                                                                                              |                                                                      |                                                                                                                                         |  |
| Principal Place of Business<br><b>1181 SE PT ST LUCIE BLVD<br/>PORT ST. LUCIE, FL 34952</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                                                                              | Mailing Address<br><b>2181 SE TRIUMP ROAD<br/>PORT ST. LUCIE, FL</b> |                                                                                                                                         |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                 |                                                                                              | 3. Mailing Address                                                   |                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |                                                                                              | Suite, Apt. #, etc.                                                  |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                 |                                                                                              | City & State                                                         |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 | Country                                                                                      |                                                                      | Zip                                                                                                                                     |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 | Country                                                                                      |                                                                      | 4. FEI Number<br><b>65-0758949</b>                                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                                                                              |                                                                      | Applied For<br>Not Applicable                                                                                                           |  |
| 6. Name and Address of Current Registered Agent<br><b>KEEHAN, TINA<br/>2181 SE TRIUMP ROAD<br/>PORT ST. LUCIE, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                 |                                                                                              |                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
| 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.<br>SIGNATURE _____ (Signature, typed or printed name of registered agent and this if applicable. (NOTIF: Registered Agent signature required when resigning). DATE _____                                                                                                                                                                                                                                       |                                                                 |                                                                                              |                                                                      |                                                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 12, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>          |                                                                      | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                 | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |                                                                      |                                                                                                                                         |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                 |                                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PO<br>KEEHAN, TINA<br>2181 SE TRIUMP ROAD<br>PORT ST. LUCIE, FL | <input type="checkbox"/> Delete                                                              |                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |                                                                      |                                                                                                                                         |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. |                                                                 |                                                                                              |                                                                      |                                                                                                                                         |  |
| SIGNATURE: <u>Tina Kahan</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |                                                                                              |                                                                      |                                                                                                                                         |  |

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