

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017037

FILED
Apr 02, 2009
Secretary of State

Entity Name: FAY'S PALM BEACH CHEESECAKE CO.

Current Principal Place of Business:

1253 OLD OKEECHOBEE ROAD
UNIT A1
WEST PALM BEACH, FL 33401

Current Mailing Address:

1253 OLD OKEECHOBEE ROAD
UNIT A1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2400 SE VETERANS MEMORIAL PARKWAY
SUITE 206
PORT ST. LUCIE, FL 34952

New Mailing Address:

PO BOX 16395
WEST PALM BEACH, FL 33416

FEI Number: 65-0815227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, EILEEN N
1253 OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARRY M. DEETS, PA
2400 SE VETERANS MEMORIAL PARKWAY
SUITE 206
PORT ST. LUCIE, FL 34952 US

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: BARRY M DEETS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVIS, EILEEN N
Address: 1253 OLD OKEECHOBEE RD, UNIT A1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD () Delete
Name: DAVIS, ROBERT P
Address: 1253 OLD OKEECHOBEE RD, UNIT A1
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, EILEEN N
Address: PO BOX 16395
City-St-Zip: WEST PALM BEACH, FL 33416

Title: VSD (X) Change () Addition
Name: DAVIS, ROBERT P
Address: PO BOX 16395
City-St-Zip: WEST PALM BEACH, FL 33416

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: EILEEN N. DAVIS

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04/02/2009

Electronic Signature of Signing Officer or Director

Date