2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2008 08:00 A Secretary of State **DOCUMENT # P98000049887** SIESTA VILLAGE CAFE, INC. Principal Place of Business Mailing Address 5133 OCEAN BLVD 5133 OCEAN BLVD SARASOTA, FL 34242 SARASOTA, FL 34242 01192008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, J. KEVIN DO NOT WRITE 1343 MAIN ST, STE 204 SARASOTA, FL 34236 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOUVATSOS, THOMAS J NAME STREET ADDRESS 5133 OCEAN BLVD SARASOTA, FL 34242 CITY-ST-ZIP TITLE U000000804178 NAME KOUVATSOS, KAY A 02/05/08-80056-023 150.00 STREET ADDRESS 5133 OCEAN BLVD CITY-ST-ZIP SARASOTA, FL 34242 TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or the stee empowered to execute this report as required by Chapter 607, Rorida 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. THOMAS J. KOUVATSOS

FILED