2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** May 09, 2008 08:00 AN Secretary of State **DOCUMENT # P98000107410** 1. Entity Name CARLOS' CUBAN CAFE, INC. Pencipal Place of Business Mailing Address 402 E TENNESSEE ST **402 E TENNESSEE ST** TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3548056 Not Applicable Country Country Ζıp Zip \$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 Name BLANK, F P Street Address (P.O. Box Number is Not Acceptable) BLANK, RIGSBY & MEENAN, P.A. 204 S MONROE ST TALLAHASSEE FL 32301 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 Signature, Island or control pages of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Delete TITLE Change ■ Addition PLA, ANNE NAME NAME STREET ADDRESS 402 E TENNESSEE ST STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME MARAE STREET ADDRESS STREFT ADDRESS 06/03/08-80064-004 150.00 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP THUE ☐ Delete Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zi2 C/TY-S1-ZIP ☐ Deiete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Day: ne Phone #