

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037622

FILED
Jan 23, 2012
Secretary of State

Entity Name: FREEBIRD CAFE, INC.

Current Principal Place of Business:

200 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

200 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3574397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOHN B
1520 BUSINESS CENTER DR. STE. 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAN ZANT, MELODY
Address: 1836 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VPD
Name: JENNESS, JUDY
Address: 851 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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 all other like empowered.

SIGNATURE: JUDY JENNESS

VPD

01/23/2012

Electronic Signature of Signing Officer or Director

Date