

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047402

Entity Name: MICHAEL'S FARE, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

6547 GATEWAY AVE.
SARASOTA, FL 342315803

New Principal Place of Business:

Current Mailing Address:

6547 GATEWAY AVE.
SARASOTA, FL 342315803

New Mailing Address:

FEI Number: 65-0933790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MARK
6547 GATEWAY AVENUE
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, MARK
Address: 3385 ROSE ST.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILEY, MARK
Address: 1107 FRASER PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK RILEY

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date