2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055252

Entity Name: SONOMA CAFE & BISTRO, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 640 E ATLANTIC AVE DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 12669 OAK RUN ROAD BOYNTON BEACH, FL 33436 FEI Number: 65-0928373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEJDA, MILAN 12669 ÓAK RUN RD BOYNTON BEACH, FL 33436 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 HEJDA, MILAN
 Name:

 Address:
 12669 OAK RUN RD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

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: MILAN HEJDA PRES 04/11/2008