

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081800

Entity Name: DAVANI'S CAFE, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

802 EAST WATERS AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

802 EAST WATERS AVENUE
TAMPA, FL 33604

New Mailing Address:

31941 CARRIAGE HOUSE RD
WESLEY CHAPEL, FL 33543

FEI Number: 59-3596581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVANI, FERIDOON
802 EAST WATERS AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DAVANI, FERIDOON
31941 CARRIAGE HOUSE RD
WESLEY CHAPEL, FL 33543 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: FERIDOON DAVANI

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVANI, FERIDOON
Address: 802 E WATERS AVE
City-St-Zip: TAMPA, FL

Title: DS () Delete
Name: DAVANI, BRENDA
Address: 802 E. WATER AVE.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVANI, FERIDOON
Address: 31941 CARRIAGE HOUSE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DS (X) Change () Addition
Name: DAVANI, BRENDA
Address: 31941 CARRIAGE HOUSE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BRENDA DAVANI

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date