2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100721

Entity Name: GAZEBO CAFE OF THE PALM BEACHES, INC.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2151 ALTERNATE A1A SOUTH SUITE 100 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

9072 ARTIST PLACE 2151 ALTERNATE A1A SOUTH LAKE WORTH, FL 33467 SUITE 100
JUPITER, FL 33477

FEI Number: 65-0967471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELLAS, WILLIAM P
300 A1A
4301D
JUPITER, FL 33477 US

NOLTEN, JOSHUA J
6761 CYPRESS COVE CIRCLE
JUPITER, FL 33458 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: JOSHUA J. NOLTEN 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NOLTEN, JOSHUA J

Address: 6761 CYPRESS COVE CIRCLE

City-St-Zip: JUPITER, FL 33458

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: JOSHUA J NOLTEN PRES 03/19/2010