

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96153

FILED
Jan 04, 2012
Secretary of State

Entity Name: NOODLES CAFE, INC.

Current Principal Place of Business:

1585 PINE RIDGE RD
SUITE #5
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1585 PINE RIDGE RD
SUITE #5
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0295163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D ESQ
800 HARBOUR DRIVE
NAPLES, FL 34103 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: P
Name: BERMAN, MATTHEW D
Address: 5355 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: S
Name: BERMAN, CARRIE L
Address: 5355 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: SETH, BERMAN
Address: 5355 CORAL WOOD DR.
City-St-Zip: NAPLES, FL 34119

Title: T
Name: BERMAN, CARRIE L
Address: 5355 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: CARRIE L BERMAN

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date