

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58112

Entity Name: MANGROVE CAFE, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

878 5TH AVE. SOUTH
NAPLES, FL 33940

New Principal Place of Business:

878 5TH AVE. SOUTH
NAPLES, FL 34102

Current Mailing Address:

878 5TH AVE. SOUTH
NAPLES, FL 33940

New Mailing Address:

878 5TH AVE. SOUTH
NAPLES, FL 34102

FEI Number: 65-0352313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, DOUG
878 5TH AVE. SOUTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

AMARAL, DOUG
878 5TH AVE. SOUTH
NAPLES, FL 34102 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: JOHN VEGA

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARAL, DOUG,
Address: 878 5TH AVE. SO.
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: AMARAL, DIANE
Address: 878 5TH AVE. SO.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DIANE AMARAL

VP

03/20/2008

Electronic Signature of Signing Officer or Director

Date