2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035726

Entity Name: MINNIE'S BEACH CAFE, INC.

Current Principal Place of Business:

5360 GULF DR

HOLMES BEACH, FL 34217

Current Mailing Address:

5360 GULF DR

HOLMES BEACH. FL 34217

FEI Number: 20-0773884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, BEN 4401 MANATEE AVE W BRADENTON, FL 34209 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: BEN A COOPER 02/10/2016

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2016

Secretary of State

CC5330695269

Officer/Director Detail:

Title D Title D

NameALLGIRE, PAULNameALLGIRE, LYNDAAddress5360 GULF DRAddress5360 GULF DR

City-State-Zip: HOLMES BEACH FL 34217 City-State-Zip: HOLMES BEACH FL 34217

Title D Title D

Name SMART, KATHY Name DOUB, MARY
Address 5360 GULF DR Address 5360 GULF DR

City-State-Zip: HOLMES BEACH FL 34217 City-State-Zip: HOLMES BEACH FL 34217

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: LYNDA ALLGIRE DIRECTOR 02/10/2016