

**2014 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:**

HEROLD, WILLIAM MJR  
5500 MARINA DR  
STE 1  
HOMES BEACH, FL 34217 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name ALLGIRE, PAUL  
Address 5360 GULF DR  
City-State-Zip: HOLMES BEACH FL 34217

Title D  
Name ALLGIRE, LYNDA  
Address 5360 GULF DR  
City-State-Zip: HOLMES BEACH FL 34217

Title D  
Name SMART, KATHY  
Address 5360 GULF DR  
City-State-Zip: HOLMES BEACH FL 34217

Title D  
Name DOUB, MARY  
Address 5360 GULF DR  
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: PAUL ALLGIRE**

**DIRECTOR**

**04/03/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date