

2013 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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date