2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054013

Entity Name: B&B COZY CORNER CAFE, INC

Current Principal Place of Business:

395 SOUTH LAKE AVENUE PAHOKEE. FL 33476

Current Mailing Address:

PO BOX 346

PAHOKEE, FL 33476

FEI Number: 27-0419224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COZY CORNER CAFE INC. 395 SOUTH LAKE AVENUE PAHOKEE, FL 33476 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

FILED Apr 30, 2013

Secretary of State

CC2176045932

Officer/Director Detail:

Title D Title

Name HARRELL, FREDDIE L Name SISNETT, BRANTLEY

Address P.O. 346 Address P.O.BOX 615

City-State-Zip: PAHOKEE FL 33476 City-State-Zip: PAHOKEE FL 33476

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: FREDDIE HARRELL

DIRECTOR

04/30/2013