

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 08:00 AM
Secretary of State

V-90108
66-6740

DOCUMENT # 838087
 1. Entity Name
 LEROY HILL COFFEE COMPANY, INC.



Principal Place of Business: 3278 HALLS MILL RD, MOBILE, AL 36660
 Mailing Address: P.O. BOX 6219, MOBILE, AL 36660

DO NOT WRITE IN THIS SPACE



03262007 No Chg-P CR2E034 (11/05)

4. FEI Number: 63-0460248 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 STEPHENS, TIM
 2215 EAST AVENUE
 PANAMA CITY, FL 32405

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: PD NAME: HILL, LEROY STREET ADDRESS: 3278 HALLS MILL ROAD CITY-ST-ZIP: MOBILE, AL
TITLE: STD NAME: HILL, DEBORAH D. STREET ADDRESS: 3278 HALLS MILL ROAD CITY-ST-ZIP: MOBILE, AL
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/07 251-476-1229
 Date Daytime Phone #