

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119801

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE NAKED BEAN COFFEE BAR, INC.

Current Principal Place of Business:

6283 LAKE OSPREY DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6283 LAKE OSPREY DR
SARASOTA, FL 34240

New Mailing Address:

3898 SO, OSPREY AVE
SARASOTA, FL 34239

FEI Number: 20-1517455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A
1432 FIRST ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINS, W. EDWARD
Address: 1427 PINE BAY DR
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: LEVINS, KATHLEEN M
Address: 1427 PINE BAY DR
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: LEVINS, CHRISTOPHER J
Address: 2855 UPPER TANGELO DR
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J LEVINS

TRES

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date