

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000035489

**FILED**  
**Apr 24, 2006**  
**Secretary of State**

**Entity Name:** HOLLYWOOD GOURMET COFFEE, INC.

**Current Principal Place of Business:**

2238 HAYES ST  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2238 HAYES ST  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number:** 65-0577801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DECARIA, JOSEPH CEO  
2238 HAYES ST  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

DECARIA, LINDA  
2238 HAYES ST  
HOLLYWOOD, FL 33020 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: LINDA DECARIA

04/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: DECARIA, JOSEPH CEO  
Address: 2238 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P ( ) Delete  
Name: DECARIA, MARC A P  
Address: 2238 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVP (X) Change ( ) Addition  
Name: DECARIA, LINDA  
Address: 2238 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change ( ) Addition  
Name: CRISANTI, PAUL JOSEPH  
Address: 2238 HAYES STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S ( ) Change (X) Addition  
Name: CRISANTI, ROSE E  
Address: 2238 HAYES STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA DECARIA

PVP

04/24/2006

Electronic Signature of Signing Officer or Director

Date