

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096635

FILED
Jan 14, 2008
Secretary of State

Entity Name: BOSTON GOURMET COFFEEHOUSE, INC.

Current Principal Place of Business:

109 EAST NEW YORK AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

109 EAST NEW YORK AVENUE
DELAND, FL 32724

New Mailing Address:

120 S WOODLAND BLVD
SUITE 201
DELAND, FL 32720

FEI Number: 59-3421072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, JOSEPH D
109 EAST NEW YORK AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

VALENTE, JOSEPH D
120 S WOODLAND BLVD
SUITE 201
DELAND, FL 32720 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: JOAN M VALENTE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VALENTE, JOSEPH D
Address: 109 EAST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32724

Title: DVST () Delete
Name: VALENTE, JOAN M VP
Address: 1015 NAVEL ORANGE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VALENTE, JOSEPH D
Address: 120 S WOODLAND BLV.
City-St-Zip: DELAND, FL 32720

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: JOAN M. VALENTE

DVST

01/14/2008

Electronic Signature of Signing Officer or Director

Date