2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P96000097784 1. Entity Name MARTIN BROS COFFEE SERVICE, INC. Principal Place of Business Mailing Address 3500 ALOMA AVE. C-12 3500 ALOMA AVE. C-12 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3415695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, MARY E Street Address (P.O. Box Number is Not Acceptable) 6614 POMPEII RD. ORLANDO FL 32822 City Zip Code 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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP ☐ Delete TITLE Change Addition NAME MARTIN, MARY E NAME STREET ADDRESS 6614 POMPEII RD. STREET ADDRESS U00000535603 CITY-ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP 05/08/06-00060-016 TITLE DVP ☐ Delete TITLE NAME MARTIN, ROBERT C MAME STREET ADDRESS 6614 POMPEII RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32822 CITY - ST-ZIP TITLE Dainte Compa TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 cath; 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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFFICERCORPORTED Date Daytime Prove #