2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 25, 2011 Secretary of State

Entity Name: CACTUS CREEK GOURMET COFFEE - GULF COAST INC

New Principal Place of Business: Current Principal Place of Business: 4135 WAJER ROAD LAND O LAKES, FL 34638 US **Current Mailing Address: New Mailing Address:** 4135 WAJER ROAD LAND O LAKES, FL 34638 US FEI Number: 26-0750484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANDAKER, GREGORY 4135 WAJER ROAD LAND O LAKES, FL 34638 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANDAKER, GREGORY A
Address: 4135 WAJER ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: VP

Name: LANDAKER, SHELBIE
Address: 4135 WAJER ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC

Name: LORING, STACY M Address: 104 HUSEK ST.

City-St-Zip: MASARYKTOWN, FL 34604 US

I hereby 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 all other like empowered.

SIGNATURE: SHELBIE LANDAKER VP 04/25/2011