2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838087

Entity Name: LEROY HILL COFFEE COMPANY, INC.

Current Principal Place of Business:

3278 HALLS MILL RD MOBILE, AL 36660

Current Mailing Address:

P.O. BOX 6219 MOBILE, AL 36660

FEI Number: 63-0460248 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYNOLDS, ALAN S. 2992 RANCHETTE SQUARE GULF BREEZE, FL 32561 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

FILED Mar 22, 2013

Secretary of State

CC1192057454

Officer/Director Detail:

Title P/S

Name HILL, DEBORAH

Address 3278 HALLS MILL ROAD

City-State-Zip: MOBILE AL 36660

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DEBORAH D HILL

PRESIDENT

03/22/2013

Date