

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203582

FILED
Jan 07, 2008
Secretary of State

Entity Name: MARTIN COFFEE COMPANY

Current Principal Place of Business:

MARTIN,AMY,B
1633 MARSHALL ST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1633 MARSHALL STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

MARTIN,AMY B.
1633 MARSHALL ST.
JACKSONVILLE, FL 32206 US

New Mailing Address:

1633 MARSHALL STREET
JACKSONVILLE, FL 32206 US

FEI Number: 59-0804938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, AMY B
1633 MARSHALL ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

HAROLD, JOHNSON L
1633 MARSHALL ST.
JACKSONVILLE, FL 32206 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: HAROLD L. JOHNSON

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, AMY B
Address: 1633 MARSHALL ST.
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: JOHNSON, HAROLD
Address: 1633 MARSHALL ST.
City-St-Zip: JACKSONVILLE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, BEN R
Address: 1633 MARSHALL ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: V (X) Change () Addition
Name: JOHNSON, HAROLD L
Address: 1633 MARSHALL ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: S () Change (X) Addition
Name: JOHNSON, SHIRLEY A
Address: 1633 MARSHALL STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: HAROLD L. JOHNSON

V

01/07/2008

Electronic Signature of Signing Officer or Director

Date