2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606025

Entity Name: ABC COFFEE, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6834 RANCH ROAD P.O. BOX 90453 6834 RANCH ROAD LAKELAND, FL 33809

LAKELAND, FL 338047453

Current Mailing Address: New Mailing Address:

6834 RANCH ROAD PO BOX 90453

P.O. BOX 90453 LAKELAND, FL 338040453 LAKELAND, FL 338047453

FEI Number: 59-2075020 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:

STOWE, JOE

6834 RANCH ROAD

LAKELAND, FL 33809 US

STOWE, JOSEPH W

6834 RANCH ROAD

LAKELAND, FL 33809 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: JOSEPH W STOWE 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STOWE, JOSEPH W., STOWE, JOSEPH W., Name: Name: 6834 RANCH RD 6834 RANCH RD Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33809

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 STOWE, LAWANDA T.,
 Name:
 STOWE, LAWANDA T.,

 Address:
 6834 RANCH RD
 Address:
 6834 RANCH RD

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33809

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: JOSEPH W STOWE PRES 03/18/2009