

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003541

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: GLORIA JEAN'S GOURMET COFFEES CORP.

## Current Principal Place of Business:

28 EXECUTIVE PARK #200  
ATTN: NORMA  
IRVINE, CA 92614

## New Principal Place of Business:

28 EXECUTIVE PARK #200  
ATTENTION: KAREN CROUCH  
IRVINE, CA 92614

## Current Mailing Address:

28 EXECUTIVE PARK #200  
ATTN: NORMA  
IRVINE, CA 92614

## New Mailing Address:

28 EXECUTIVE PARK #200  
ATTN: KAREN CROUCH  
IRVINE, CA 92614

FEI Number: 36-3185413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PHILLIPS, JAMES R  
Address: 28 EXECUTIVE PARK SUITE 200  
City-St-Zip: IRVINE, CA 92614

Title: DT ( ) Delete  
Name: MCCARTHY, SEAN  
Address: 28 EXE. PRK STE 200  
City-St-Zip: IRVINE, CA 92614

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SALEH, NABI  
Address: 11 HOYLE AVENUE  
City-St-Zip: CASTLE HILL, NSW 2154, AU AUSTRALIA

Title: CEO (X) Change ( ) Addition  
Name: MOUNT, CARL  
Address: 28 EXECUTIVE PARK, SUITE 200  
City-St-Zip: IRVINE, CA 92614

Title: VP ( ) Change (X) Addition  
Name: BARR, ANTHONY  
Address: 28 EXECUTIVE PARK, SUITE 200  
City-St-Zip: IRVINE, CA 92614

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: ANTHONY BARR

VP

07/15/2009

Electronic Signature of Signing Officer or Director

Date