

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003541

FILED
Mar 29, 2010
Secretary of State

Entity Name: GLORIA JEAN'S GOURMET COFFEES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

17691 MITCHELL NORTH
ATTENTION: KAREN CROUCH
IRVINE, CA 92614

Current Mailing Address:

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

New Mailing Address:

17691 MITCHELL NORTH
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOUNT, CARL
Address: 17691 MITCHELL NORTH
City-St-Zip: IRVINE, CA 92614

Title: SEC
Name: MCCULLOUGH, ROBERT
Address: 760 OLD NORTHERN ROAD
City-St-Zip: MIDDLE DURAL,, NS 2158 AU

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: KAREN CROUCH

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03/29/2010

Electronic Signature of Signing Officer or Director

Date