

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003541

FILED
Mar 14, 2012
Secretary of State

Entity Name: GLORIA JEAN'S GOURMET COFFEES CORP.

Current Principal Place of Business:

17691 MITCHELL NORTH
ATTENTION: KAREN CROUCH
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17691 MITCHELL NORTH
ATTN: KAREN CROUCH
IRVINE, CA 92614

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: MCCULLOUGH, ROBERT B MR.
Address: 17691 MITCHELL NORTH
City-St-Zip: IRVINE, CA 92614

Title: SEC
Name: MCCULLOUGH, ROBERT
Address: 17691 MITCHELL NORTH
City-St-Zip: IRVINE, CA 92614 US

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: ROBERT MCCULLOUGH

SEC

03/14/2012

Electronic Signature of Signing Officer or Director

Date