

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002103

FILED
Jun 29, 2009
Secretary of State

Entity Name: FILTERFRESH COFFEE SERVICE, INC.

Current Principal Place of Business:

378 UNIVERSITY AVENUE
WESTWOOD, MA 02090

New Principal Place of Business:

Current Mailing Address:

378 UNIVERSITY AVENUE
WESTWOOD, MA 02090

New Mailing Address:

FEI Number: 14-1676557

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: PD () Delete
Name: LARIMER, DAVID
Address: 378 UNIVERSITY AVENUE
City-St-Zip: WESTWOOD, MA 02090

Title: VPST () Delete
Name: BROWN, KEVIN
Address: 378 UNIVERSITY AVENUE
City-St-Zip: WESTWOOD, MA 02090

Title: VP () Delete
Name: HALLORAN, EDWARD
Address: 378 UNIVERSITY AVENUE
City-St-Zip: WESTWOOD, MA 02090

Title: VP () Delete
Name: MALANOWICH, MILES
Address: 378 UNIVERSITY AVENUE
City-St-Zip: WESTWOOD, MA 02090

Title: VP () Delete
Name: SALTARELLI, ENRICO
Address: 378 UNIVERSITY AVENUE
City-St-Zip: WESTWOOD, MA 02090

Title: D () Delete
Name: MONETTE, JEAN-YVES
Address: 8300 19TH AVENUE
City-St-Zip: MONTREAL, QUEBEC, H12458 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GEOFFRION, GERARD
Address: 8300 19TH AVENUE
City-St-Zip: MONTREAL, QUEBEC, PQ H12458 OC

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: KEVIN BROWN

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date