

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002103

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KEVIN BROWN

VPST

01/04/2011

Electronic Signature of Signing Officer or Director

Date