

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004141

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: CUPPY'S COFFEE & MORE, INC.

## Current Principal Place of Business:

348 MIRACLE STRIP PARKWAY SW  
SUITE 10  
FORT WALTON BEACH, FL 325485257

## New Principal Place of Business:

## Current Mailing Address:

348 MIRACLE STRIP PARKWAY SW  
SUITE 10  
FORT WALTON BEACH, FL 325485257

## New Mailing Address:

FEI Number: 83-0476796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIBBING, DOUG  
470 RIDGELAKE ROAD  
CRESTVIEW, FL 32536 US

## Name and Address of New Registered Agent:

MANGANIELLO, LOU  
50 BAYOU DRIVE  
FORT WALTON BEACH, FL 32547 US

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: LOU MANGANIELLO

07/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: HIBBING, DOUG  
Address: 470 RIDGELAKE ROAD  
City-St-Zip: CRESTVIEW, FL 32536

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: NABORS, DALE  
Address: 348 MIRACLE STRIP PARKWAY, SUITE #10  
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DALE NABORS

PC

07/14/2008

Electronic Signature of Signing Officer or Director

Date