

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002118

FILED
Jul 29, 2008
Secretary of State

Entity Name: PONY EXPRESSO COFFEE COMPANY

Current Principal Place of Business:

1601 RED FOX
AUSTIN, TX 78734

New Principal Place of Business:

Current Mailing Address:

10504 NW 56 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

6055 SPRING ISLES BLVD
LAKE WORTH, FL 33463

FEI Number: 74-2844508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILER, MICHAEL
10504 NW 56 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MOGOR, JONATHAN
6055 SPRING ISLES BLVD
LAKE WORTH, FL 33463 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: JONATHAN MOGOR

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILER, MICHAEL
Address: 10504 NW 56 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOGOR, JONATHAN
Address: 6055 SPRING ISLES BLVD
City-St-Zip: LAKE WORTH, FL 33463

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: JONATHAN MOGOR

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date