

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002814

FILED
Mar 31, 2009
Secretary of State

Entity Name: PALM BEACH COFFEE COMPANY

Current Principal Place of Business:

245 SUNRISE AVE
PALM NBEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

245 SUNRISE AVE
PALM NBEACH, FL 33480

New Mailing Address:

FEI Number: 26-0190197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOENS, LAWRENCE
245 SUNRISE AVE
PALM NBEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MOENS, LAWRENCE
Address: 245 SUNRISE AVE
City-St-Zip: PALM NBEACH, FL 33480

Title: DT () Delete
Name: HUNGERFIAND, JOERG
Address: VIA MONTE BOGILA 18
City-St-Zip: CH 6900 LUGANO, SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE A. MOENS

DPS

03/31/2009

Electronic Signature of Signing Officer or Director

Date