

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005692

FILED
Sep 04, 2008
Secretary of State

Entity Name: ECCELLENTE GOURMET COFFEE FRANCHISES, INC.

Current Principal Place of Business:

1700 N. DIXIE HWY, STE. 119
BOCA RATON, FL 33432

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
210-50
BOCA RATON, FL 33432

Current Mailing Address:

1700 N. DIXIE HWY, STE. 119
BOCA RATON, FL 33432

New Mailing Address:

4400 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 20-4769133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAMM, DAVID
4400 N FEDERAL HIGHWAY
210-50
BOCA RATON, FL 33432 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: DAVID KAMM

09/04/2008

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: CP () Delete
Name: KAMM, DAVID
Address: 1700 N. DIXIE HWY, STE. 119
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KAMM, DAVID
Address: 4400 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: DAVID KAMM

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date