2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2007 08:00 All Secretary of State DOCUMENT # G95689 FOOD MASTERS COFFEE BREAK, INC. Principal Place of Business Mailing Address 6612 RIDGE TOP DRIVE 6612 RIDGE TOP DRIVE NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2373738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEMARIA, SALLY A Street Address (P.O. Box Number is Not Acceptable) 6612 RIDGE TOP DRIVE **NEW PORT RICHEY FL 34655** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. NOOOOOE98889 Change TITLE Delete TITLE ■ Addition DEMARIA, ROBERT R. NAME NAME 04/19/07-80020-011 150.00 6612 RIDGE TOP DRIVE STREET ADDRESS STRIET ADDRESS NEW PORT RICHEY FL CITY-ST-7IP CITY-ST-ZIP STD HITE ☐ Delete TITLE ☐ Change Addition DEMARIA, SALLY A. 6612 RIDGE TOP DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CHY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP IIILE Detete IIILE ☐ Change ■ Addition STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE. Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND T

naire 4/6/07
Dale Day, me Phone +

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