2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79652

FILED Jan 04, 2010 Secretary of State

Entity Name: PREMIUM COFFEE SERVICE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

12452 SW 117 CT MIAMI, FL 331860991 US

Current Mailing Address: New Mailing Address:

12452 SW 117 CT P.O. BOX 56-0991

MIAMI, FL 331860991 US MIAMI, FL 331860991 US

FEI Number: 65-0134733 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:

KRISTAL, ALAN J 12452 SW 117TH CT MIAMI, FL 331860991 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FIRESTONE, MARTIN J

 Address:
 P.O. BOX 56-0991

 City-St-Zip:
 MIAMI, FL 332560991

Title: VD

Name: KRISTAL, CHERYL J Address: P.O. BOX 56-0991 City-St-Zip: MIAMI, FL 33256

Title: TD

 Name:
 KRISTAL, ALAN J

 Address:
 P.O. BOX 56-0991

 City-St-Zip:
 MIAMI, FL 33256

I hereby 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 all other like empowered.

SIGNATURE: ALAN J KRISTAL SEC 01/04/2010