

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52060

Entity Name: L & M COFFEE SHOPPES, INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

C/O CHARLES S. ISLER, III  
434 MAGNOLIA AVENUE  
PANAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

C/O CHARLES S. ISLER, III  
434 MAGNOLIA AVENUE  
PANAMA CITY, FL 32401

## New Mailing Address:

FEI Number: 59-2920474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISLER, CHARLES S., III  
434 MAGNOLIA AVENUE  
PANAMA CITY, FL 32401 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: PD ( ) Delete  
Name: POWER, RALPH,  
Address: 9529 STEELFIELD RD.  
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: D ( ) Delete  
Name: POWER, LINDA,  
Address: 9529 STEELFIELD RD.  
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: D ( ) Delete  
Name: ARENTZ, CHARLES, LYN, N  
Address: 233 EAGLE DR  
City-St-Zip: PANAMA CITY BCH, FL 32413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA POWER

SEC

05/29/2008

Electronic Signature of Signing Officer or Director

Date