2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K72788

1. Entity Name

GAVINA COFFEE COMPANY



Principal Place of Business 8240 NW 68TH STREET

MIAMI, FL 33166

Mailing Address

8240 NW 68TH STREET MIAMI, FL 33166

FILED Feb 04, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

02012008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0111690 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

GAVINA DELVALLE, ESTHER 8240 NW 68 ST MIAMI, FL 33166

of the corporation or the receive changed, or on an attachment v

SIGNATURE:

DO NOT WRITE IN THIS SPACE

02/01/08

| 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. Tam familiar with, and accept the obligations of registered agent. | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------|-----------------------------------------|--------------------------------|-------------------------------------------|--|
| SIGNATURE. | | | | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election of Trust Fundamental Fun | | | | \$5.00 May Be Added to Fees | 800000815003 02/13/08-80066-024 150.00 | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | D GAVINA, FRANCISCO M 2700 FRUITLAND AVE VERNON, CA 90058 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GAVINA, PEDRO L 2700 FRUITLAND AVE VERNON, CA 90058 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GAVINA, JOSE A 2700 FRUITLAND AVE VERNON, CA 90058 | | • • • • • • • • • • • • • • • • • • • • | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GAVINA, LEONOR M 2700 FRUITLAND AVE VERNON, CA 90058 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | : | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | · . | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 finallies epocyment as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | | | |

Pedro Gavina