

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72788

FILED
Feb 13, 2009
Secretary of State

Entity Name: GAVINA COFFEE COMPANY

Current Principal Place of Business:

8240 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8240 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0111690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVINA DELVALLE, ESTHER
8240 NW 68 ST
MIAMI, FL 33166 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: D () Delete
Name: GAVINA, FRANCISCO M
Address: 2700 FRUITLAND AVE
City-St-Zip: VERNON, CA 90058 US

Title: D () Delete
Name: GAVINA, PEDRO L
Address: 2700 FRUITLAND AVE
City-St-Zip: VERNON, CA 90058 US

Title: D () Delete
Name: GAVINA, JOSE A
Address: 2700 FRUITLAND AVE
City-St-Zip: VERNON, CA 90058 US

Title: D () Delete
Name: GAVINA, LEONOR M
Address: 2700 FRUITLAND AVE
City-St-Zip: VERNON, CA 90058 US

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:

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: JOSE GAVINA

CFO

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date