

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72788

FILED
Apr 15, 2011
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:

8760-8770 NW 101 STREET
MEDLEY, CA 33178

Current Mailing Address:

8240 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

2700 FRUITLAND AVE
VERNON, CA 90058

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:

DEL VALLE, PEDRO S
8760-8770 NW 101 STREET
MEDLEY, FL 33178 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: PEDRO DEL VALLEE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAVINA, FRANCISCO M
Address: 2700 FRUITLAND AVE
City-St-Zip: VERNON, CA 90058 US

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

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

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

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: JOSE GAVINA

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date