## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K72788

Entity Name: GAVINA COFFEE COMPANY

FILED Feb 10, 2012 Secretary of State

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

8760-8770 NW 101 STREET MEDLEY, CA 33178

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

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

Title: [

 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: [

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 A. GAVINA CEO 02/10/2012