

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117499

FILED
Aug 23, 2007
Secretary of State

Entity Name: GIMMIE A BREAK COFFEE SERVICES, LLC

Current Principal Place of Business:

138 9TH AVENUE
MULBERRY, FL 33860 US

New Principal Place of Business:

385 E. MAIN STREET
BARTOW, FL 33830 US

Current Mailing Address:

P O BOX 1414
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 20-3905077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIXON, DIANA
415 CANAL STREET
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

DIXON, DIANA
385 EAST MAIN STREET
BARTOW, FL 33830 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:

08/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIXON, DIANA
Address: 415 CANAL STREET
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: DIANA, DIXON
Address: 385 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33860

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANA DIXON

OWNE

08/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date