2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115946

Entity Name: COFFEE HOUSE & MORE, LLC

FILED Apr 28, 2012 Secretary of State

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

5441 N. 59TH ST. TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

5441 N. 59TH ST. TAMPA, FL 33610 US

FEI Number: 45-3568470 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:

RIFAIE, NABIL 11903 N. 53RD ST. TAMPA, FL 33617 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 RIFAIE, NABIL

 Address:
 11903 N. 53RD ST.

 City-St-Zip:
 TAMPA, FL 33617 US

Title: MGRM

Name: COLONIAL GROCERS, INC. Address: 4001 EAST LAKE AVE. City-St-Zip: TAMPA, FL 33610

I hereby 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 Statues.

SIGNATURE: NABIL RIFAIE MGRM 04/28/2012