

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78832

Entity Name: H & R COFFEE CO.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2985 MERCURY ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2985 MERCURY ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2893075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: CHARLES V. HEDRICK, AUTHORIZED SIGNATORY

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HARTLEY, SUSAN L
Address: 2985 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: CLEARY, BEVERLY
Address: 2985 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSKING, CHRISTIAN
Address: 2985 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD (X) Change () Addition
Name: CLEARY, BEVERLY L
Address: 2985 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: BEVERLY L. CLEARY AUTHORIZED SIGNATORY

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date