

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000111576

FILED
Nov 21, 2012
Secretary of State

Entity Name: JANSON FAMILY COFFEE'S INC.

Current Principal Place of Business:

1900 SE RANCH RD
JUPITER, FL 33478 UN

New Principal Place of Business:

224 DATURA
315
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

1900 SE RANCH RD
JUPITER, FL 33478 UN

New Mailing Address:

224 DATURA
315
WEST PALM BEACH, FL 33401 UN

FEI Number: 59-3634812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSON, CHRISTOPHER C
1900 SE RANCH RD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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: D
Name: JANSON, LEIF
Address: PO BOX 1144
City-St-Zip: NAGS HEAD, NC 27959

Title: PSD
Name: JANSON, CHRISTOPHER
Address: 1900 SE RANCH RD
City-St-Zip: JUPITER, FL 33478

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: CHRISTOPHER C JANSON

PRES

11/21/2012

Electronic Signature of Signing Officer or Director

Date