

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121376

Entity Name: CAFE LIBERTY COFFEE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

6708 BENJAMIN ROAD
SUITE 800
TAMPA, FL 33634

New Principal Place of Business:

6708 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634

Current Mailing Address:

6708 BENJAMIN ROAD
SUITE 800
TAMPA, FL 33634

New Mailing Address:

6708 BENJAMIN ROAD
SUITE 400
TAMPA, FL 33634

FEI Number: 33-0993958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, JAMES
6708 BENJAMIN RD
STE 800
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FRANK, JAMES
6708 BENJAMIN RD
STE 400
TAMPA, FL 33634 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANK, JAMES
Address: 6708 BENJAMIN ROAD, SUITE 800
City-St-Zip: TAMPA, FL 34639

Title: D () Delete
Name: FRANK, MARNI
Address: 6708 BENJAMIN ROAD, SUITE 800
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANK, JAMES
Address: 6708 BENJAMIN ROAD, SUITE 400
City-St-Zip: TAMPA, FL 34639

Title: D (X) Change () Addition
Name: FRANK, MARNI
Address: 6708 BENJAMIN ROAD, SUITE 400
City-St-Zip: TAMPA, FL 33634

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: JAMES FRANK

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date