2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000065677 Apr 11, 2007 08:00 AM Secretary of State AVITA COFFEE & PROVISION, INC. Principal Place of Business Mailing Address 45 NORTH CONGRESS AVENUE, BAY B-3 DELRAY BEACH FL 33445 45 NORTH CONGRESS AVENUE, BAY B-3 DELRAY BEACH FL 33445 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #. otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 51-0473228 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLANCY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 15175 MICHELANGELO BLVD, #202 BLDG #8 DELRAY BEACH FL 33446 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Delete 11111 HILL CLANCY, JAMES E NAMI' NAMI **59 LONE STREET** STREET ADDRESS STREET ADDRESS U00000700192 MARSHFIELD MA 02050 CITY+ST-7IP CHY-SI-7P 04/20/07-80008 DHI. Delete HHE VERROCHI, MICHAEL J NAMI 80 L WASHINGTON SQUARE STEED! ADDRESS STREET ADDRESS NORWELL MA 02061 CHY-ST-ZIP CITY-ST-ZIP ши Delete пш Change Addition MAGNER, BRIAN J NAME NAME STREET ADDRESS 43 BAY PATH LANE STREET ADDRESS CHY-SI-7P NORWELL MA 02061 CITY - ST- /IP Delete □ Change ☐ Addition ши ШЕ VERROCHI, MICHAEL J NAMI NAMI 128 PINE STREET STREET ADDRESS STREET ADDRESS NORWELL MA 02061 CHY+S1-7IP CITY - ST- 7tP ☐ Delete Change ☐ Addition PROUTY, MICHELLE NAME NAME 647 MAIN STREET SIDLET ADDRESS STREET ADDRESS NORWELL MA 02061 CITY-ST-ZIP CITY - ST- 7IP Change Addition 11111 Delete HHE CLANCY, JAMES M NAME NAME 15175 MICHELANGELO BLVD APT 202 BLDG 8 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

MES E. CLANCY 3-5-07 56/-279-9992

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED