2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000065677

1. Entity Name

AVITA COFFEE & PROVISION, INC.



FILED Apr 02, 2008 08:00 AN Secretary of State

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



DO NOT WRITE IN THIS SPACE

03272008 No Chg-P CR2E034 (11/05)

FEI Number
 51-0473228

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CLANCY, JAMES M 15175 MICHELANGELO BLVD, #202 BLDG #8 DELRAY BEACH, FL 33446

DO NOT WRITE IN THIS SPACE

| · · · · · · · · · · · · · · · · · · · | | | | | |
|---|------------------------|---|------|--------------------------------|---------------------------|
| 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, typed or printed name of registered agent and talls if applicable (NOTE Registered Agent signature required when reinstating) OATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fi | | | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE | Р | | | | |
| NAME | CLANCY, JAMES E | | | | |
| STREET ADDRESS | 59 LONE STREET | | | | |
| CITY-ST-ZIP | MARSHFIELD, MA 02050 | | | | U00000878097 |
| TITLE | Т | | | | 04/14/08-80039-024 150.00 |
| NAME | VERROCHI, MICHAEL J | | | | |
| STREET ADDRESS | 80 L WASHINGTON SQUARE | | | | |
| CITY-ST-ZIP | NORWELL, MA 02061 | | | | |
| TITLE | VP | | | | |
| NAME | MAGNER, BRIAN J | | | | |
| STREET ADDRESS | 43 BAY PATH LANE | | | D0 | NOT WOITE |
| CITY-ST-ZIP | NORWELL, MA 02061 | | | טט | NOT WRITE |
| TITLE | VP | | | INI " | THIS SPACE |
| NAME | VERROCHI, MICHAEL J | | | 11.4 | I NIS SPACE |
| STREET ADDRESS | 128 PINE STREET | | • | | |
| CITY-ST-ZIP | NORWELL, MA 02061 | : | I | | |
| TITLE | VP | | ŀ | | |
| NAME | PROUTY, MICHELLE | | | | |
| STREET ADDRESS | 647 MAIN STREET | | I | | |
| CITY-ST-ZIP | NORWELL, MA 02061 | | ł | | |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and securate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CLANCY, JAMES M

DELRAY BEACH, FL 33446

15175 MICHELANGELO BLVD APT 202 BLDG 8

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1. 3-28.88 561-27

Daytime Phone * 9992