

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086123

FILED
Aug 16, 2009
Secretary of State**Entity Name:** INTERNATIONAL HOUSE OF COFFEE, INCORPORATED**Current Principal Place of Business:**5700 MIDNIGHT PASS RD
SARASOTA, FL 34242**New Principal Place of Business:**5202 OLD ASHWOOD DRIVE
SARASOTA, FL 34233**Current Mailing Address:**PO BOX 57196
SARASOTA, FL 34232**New Mailing Address:**PO BOX 20217
SARASOTA, FL 34276**FEI Number:** 20-0081718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORDON, DEBORAH
5700 MIDNIGHT PASS RD
SARASOTA, FL 34242 US**Name and Address of New Registered Agent:**GORDON, DEBORAH
5202 OLD ASHWOOD DRIVE
SARASOTA, FL 34233 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: DEBORAH E GORDON

08/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: RENFROW, JUSTIN
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232**Title:** T () Delete
Name: RENFROW, JESSICA
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232**Title:** P () Delete
Name: GORDON, DEBORAH
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: RENFROW, JUSTIN
Address: PO BOX 20217
City-St-Zip: SARASOTA, FL 34276**Title:** T (X) Change () Addition
Name: RENFROW, JESSICA
Address: PO BOX 20217
City-St-Zip: SARASOTA, FL 34176**Title:** P (X) Change () Addition
Name: GORDON, DEBORAH
Address: PO BOX 20217
City-St-Zip: SARASOTA, FL 34276

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: DEBORAH E GORDON

P

08/16/2009

Electronic Signature of Signing Officer or Director

Date