2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055353

Entity Name: JAVA COFFEE COMPANY

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2836 REVERE COURT 2050 HARFIELD COURT CASSELBERRY, FL 32707 BETHLEHEM, GA 30620 **Current Mailing Address: New Mailing Address:** 2836 REVERE COURT P O BOX 164 CASSELBERRY, FL 32707 AUBURN, GA 30011 FEI Number: 54-2148450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: (X) Change () Addition HALL, JOHN

Name: Name: PORTER, KYLE C 2836 REVERE COURT 2050 HARFIELD COURT Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: BETHLEHEM, GA 30620

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: PORTER, DAVID H Address: Address: 2050 HARFIELD COURT BETHLEHEM, GA 30620 City-St-Zip: City-St-Zip:

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: KYLE C PORTER **PRES** 02/13/2008