

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079816

Entity Name: R & B COFFEE, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

160 TUSCAWILLA RD.
SUITE 1220
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DR
#316
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 56-2461807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOZROKH, CARMEN R
1099 TROTWOOD BLVD.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ROOZROKH, BIZHAN
Address: 1099 TROTWOOD BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: MACLEOD, MARK
Address: 209 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: MACLEOD, RENEE
Address: 209 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: ROOZROKH, CARMEN
Address: 1099 TROTWOOD BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROOZROKH, BIZHAN
Address: 1099 TROTWOOD BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P (X) Change () Addition
Name: BROWN, RICHARD C
Address: 211 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S (X) Change () Addition
Name: HAYES BROWN, BRENDA S
Address: 211 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
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: RICHARD C. BROWN

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date