

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114586

Entity Name: MANATEE GOURMET COFFEE, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

27 GROSBEAK ROAD
NAPLES, FL 34114 US

New Principal Place of Business:

1083 NORTH COLLIER BOULEVARD
SUITE 302
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1083 NORTH COLLIER BOULEVARD
SUITE 302
MARCO ISLAND, FL 341452539 US

New Mailing Address:

FEI Number: 65-1232359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MUNDIE, FRED W JR
993 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: FRED W MUNDIE JR

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERIN, PETER
Address: 1445 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: TS () Delete
Name: GUERIN, DARCIE
Address: 1445 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: WINEGAR, ALAN
Address: 1457 DIAMOND LAKE CIRCLE
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCHMAN, IRA L
Address: 224 SHADOWRIDGE CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: LUNDIN, DAVID
Address: 459 LANDMARK ST
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IRA LES TUCHMAN

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date