
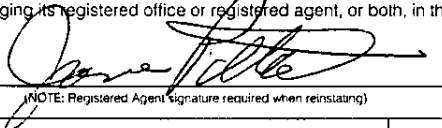
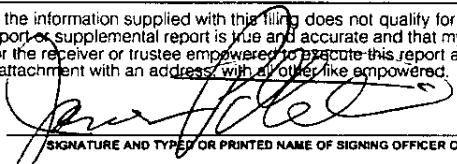


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90209 013 ***150.00

DOCUMENT # P04000136617 1. Entity Name PITTELLI'S GOURMET COFFEE, INC.					
Principal Place of Business 3209 NE 10TH STREET POMPANO BEACH, FL 33062			Mailing Address 3209 NE 10TH STREET POMPANO BEACH, FL 33062		
2. Principal Place of Business, No P.O. Box # 536 NW 44 th TERRACE		3. Mailing Address 536 NW 44 th TERRACE			
Suite, Apt. #, etc. #103		Suite, Apt. #, etc. #103			
City & State DEERFIELD BEACH, FL		City & State DEERFIELD BEACH, FL			
Zip 33442	Country BROWARD	Zip 33442	Country BROWARD	4. FEI Number 20-1702663	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PITTELLI, JAMES 3209 NE 10TH STREET POMPANO BEACH, FL 33062			7. Name and Address of New Registered Agent Name <u>JAMES PITTELLI</u> Street Address (P.O. Box Number is Not Acceptable) <u>536 NW 44th TERRACE</u> <u>#103</u> City <u>DEERFIELD BEACH</u> FL Zip Code <u>33442</u>		
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 <u>JAMES PITTELLI</u>  DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME PITTELLI, JAMES <input type="checkbox"/> Delete STREET ADDRESS 3209 NE 10TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33062	TITLE PITTELLI, JAMES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 536 NW 44 th TERRACE #103 STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP				
TITLE VP <input checked="" type="checkbox"/> Delete NAME PITELLI, JOSEPH STREET ADDRESS 3209 NE 10TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33062	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing 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 accurate 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 or other like empowered.					
SIGNATURE: 			4/28/08 954-548-9526 Date Daytime Phone #		