2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P04000168768 1. Entity Name 03-12-2008 90037 027 \*\*\*150.00 WHOLLY GROUNDS COFFEE CO. Principal Place of Business Mailing Address 2025 WEAVER PARK DRIVE CLEARWATER FL-33765 2025 WEAVER PARK DRIVE CLEARWATER FL 33765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORETTI, JOSEPH J 2025 WEAVER PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33765** Zip Code 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, typed or primed name of registered agent and site if applicable, (NOTE Registered Apent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10:----ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete TITLE TITLE ☐ Change ☐ Addition MORETTI, JOSEPH J MAME NAME STREET ADDRESS 2025 WEAVER PARK DRIVE STREET ADDRESS. CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Deiele TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 placed or an attendance of the production of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: if changed, or on an attachment with ap-

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME:

STREET ADDRESS

OITY-SI-ZIP

FILED

727-466-0770