2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # P05000095088** COURTHOUSE CAFE AND COFFEE, INC. Principal Place of Business Mailing Address 559 S COUNTRY CLUB RD 559 S COUNTRY CLUB RD LAKE MARY, FL 32746 LAKE MARY, FL 32746 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3181390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSIER, JOSEPH A 559 S COUNTRY CLUB RD LAKE MARY, FL 32746 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000898416 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/25/08-80088-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROSIER, JOSEPH A NAME 559 S COUNTRY CLUB RD STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7/P

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 trusted 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 all other like empowered.

SIGNATURE:

FILED