

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119389

Entity Name: FLORIDA COFFEE CORPORATION

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

5126 US HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

509 BRANDON TOWN CENTER
BRANDON, FL 33511

Current Mailing Address:

PO BOX 5403
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-2595263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, WILLIAM JR
1802 RYAN RD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

STALEY, WILLIAM JR
509 BRANDON TOWN CENTER
BRANDON, FL 33511 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: WILLIAM STALEY JR

10/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALEY, WILLIAM JR
Address: P O BOX 5403
City-St-Zip: LAKELAND, FL 33807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM STALEY JR.

PRES

10/16/2006

Electronic Signature of Signing Officer or Director

Date