

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123326

FILED
Apr 01, 2009
Secretary of State

Entity Name: BAYOU GRANDE COFFEE ROASTING COMPANY

Current Principal Place of Business:

4125 8TH AVENUE SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4125 8TH AVENUE SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-3415540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, JEAN
5412 16TH LANE NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

PERRIER, SARAH I TRES
1966 SHORE ACRES. BLVD. NE
ST PETERSBURG, FL 33703 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: SARAH PERRIER

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIBAUT, JEAN
Address: 5412 16TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP () Delete
Name: PERRIER, RAPHAEL
Address: 1966 SHORE ACRES BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: SEC () Delete
Name: THIBAUT, CATHERINE
Address: 5412 16TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: TRES () Delete
Name: PERRIER, SARAH I
Address: 1966 SHORE ACRES BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SARAH PERRIER

TRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date