

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134278

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE BAYSHORE COFFEE COMPANY, INC.

Current Principal Place of Business:

3570 BAYSHORE BRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3570 BAYSHORE BRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBC CORPORATION, LLC
BFI - 108 WEST 13TH STREET
WILMINGTON, FL 19801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELFORD, TRACY P
Address: 3330 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP () Delete
Name: MITTELMANN, DAVID VP
Address: 3330 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL-FUTRELL, CHRIS M P
Address: 148 PEBBLE BEACH CIR.
City-St-Zip: NAPLES, FL 34113 US

Title: VP (X) Change () Addition
Name: HALL, DONNA M VP
Address: 25 WATERCOLOR WAY
City-St-Zip: NAPLES, FL 34113 US

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: CHRIS HALL-FUTRELL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date