

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134278

FILED  
Apr 28, 2009  
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:

2727 BAYSHORE DRIVE  
UNIT 108  
NAPLES, FL 34112

## Current Mailing Address:

3570 BAYSHORE BRIVE  
NAPLES, FL 34112

## New Mailing Address:

2727 BAYSHORE DRIVE  
UNIT 108  
NAPLES, FL 34112

FEI Number: 20-0513357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

HALL-FUTRELL, CHRIS M OWNER  
2595 BECCA AVE.  
NAPLES, FL 34112 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: CHRIS M. HALL-FUTRELL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALL-FUTRELL, CHRIS M P  
Address: 2595 BECCA AVE.  
City-St-Zip: NAPLES, FL 34112 US

Title: VP (X) Change ( ) Addition  
Name: HALL, DONNA M VP  
Address: 2838 ARBUTUS ST.  
City-St-Zip: NAPLES, FL 34112 US

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: CHRIS M. HALL-FUTRELL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date