2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000153902

1. Entity Name

HANALEI BAY COFFEE COMPANY, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

150 TUPELO ROAD NAPLES, FL 34108 150 TUPELO ROAD NAPLES, FL 34108



04302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 41-2193811

Not Applicable \$8.75 Additional

Fee Required

Applied For

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

GARLICK, THOMAS B ESQ 5551 RIDGEWOOD DRIVE **SUITE 101** NAPLES, FL 34108

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| 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 alignature required when reinstating) DATE | | | | | |
| | , | | | | I |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT GARRETT, DONALD F 150 TUPELO ROAD NAPLES, FL 34108 | | | | U00000941840 05/28/08-80123-017 158.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS GARRETT, APRIL L 150 TUPELO ROAD NAPLES, FL 34108 | | | | • |
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12. I hereby certify that the information supplied with this filling 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 seceiver or truetee 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:

04.30.08

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR