

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013880

Entity Name: COFFEESMART, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

10875 OLD DIXIE HWY.  
#1  
PONTE VEDRA, FL 32081

## New Principal Place of Business:

3540 AGRICULTURAL CENTER DRIVE  
SAINT AUGUSTINE, FL 32092

## Current Mailing Address:

10875 OLD DIXIE HWY.  
#1  
PONTE VEDRA, FL 32081

## New Mailing Address:

3540 AGRICULTURAL CENTER DRIVE  
SAINT AUGUSTINE, FL 32092

FEI Number: 20-4364859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCLURE, JOSEPH L  
940 ALCALA DR  
ST. AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

EBANKS, HIRVING S  
3540 AGRICULTURAL CENTER DRIVE  
ST. AUGUSTINE, FL 32092 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: HIRVING S. EBANKS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BANKS, HIRVING  
Address: 10875 OLD DIXIE HWY.  
City-St-Zip: PONTE VEDRA, FL 32081

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BANKS, HIRVING S  
Address: 3540 AGRICULTURAL CENTER DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: HIRVING S. EBANKS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date