

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056359

FILED
Apr 19, 2007
Secretary of State

Entity Name: PALM BEACH GOURMET COFFEE INC

Current Principal Place of Business:

4135 NW 6 COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2815 S SEACREST BLVD.
BOYTON BEACH, FL 33442

Current Mailing Address:

4135 NW 6 COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

4135 NW 6 COURT
DEERFIELD BEACH, FL 33435

FEI Number: 20-4727807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTSELL, ELSA
4135 NW 6 COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SWARTSELL, ELSA S
4135 NW 6 COURT
DEERFIELD BEACH, FL 33442 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: ELSA S. SWARTSELL

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWARTSELL, ELSA
Address: 4135 NW 6 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWARTSELL, ELSA S
Address: 4135 NW 6 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ELSA S. SWARTSELL

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date