2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000056359

1. Entity Name
PALM BEACH GOURMET COFFEE INC

Principal Place of Business	Mailing Address
2815 S SEACREST BLVD.	4135 NW 6 COURT
BOYTON BEACH, FL 33442	DEERFIELD BEACH, FL 33435

03282008   No Chg-P   CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
20-4727807	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE	P	
NAME	SWARTSELL, ELSA S	
STREET ADDRESS	4135 NW 6 COURT	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE		
NAME		
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04/10/08-80069-006 150.00

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12. I hereby certify that the information supplied with this filing 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 receiver or trustee 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: _Elsa S. Swartsell_   3-28-08   954-232-4113
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #