

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081181

FILED
Feb 22, 2008
Secretary of State

Entity Name: ADAM'S MANHATTAN GOURMET COFFEE, INC.

Current Principal Place of Business:

6310 N POWERLINE RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6310 N POWERLINE RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5159822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ADAM
6310 N POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGEL, ADAM
Address: 5301 WOODLANDS BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGEL, ADAM
Address: 10353 NW 20 CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: ADAM SIEGEL

Electronic Signature of Signing Officer or Director

PRES

02/22/2008

Date