

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110333

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: TRUCKSTOP COFFEE, INC.

## Current Principal Place of Business:

1575-I SPRINGHARBOR DRIVE  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

1010 N M ST  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

1575-I SPRINGHARBOR DRIVE  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

1010 N M ST  
LAKE WORTH, FL 33460 US

FEI Number: 20-5428549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, PETER  
1575-I SPRINGHARBOR DRIVE  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

STEIN, PETER  
1010 N M ST  
LAKE WORTH, FL 33460 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: PETER STEIN

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEIN, PETER  
Address: 1575-I SPRINGHARBOR DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP ( ) Delete  
Name: SMITH, CALEB  
Address: 3590 QUANTUM LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S/T ( ) Delete  
Name: OROW, NICHOLAS R  
Address: 2726 NE 32ND STREET  
City-St-Zip: FT LAUDERDALE, FL 33306 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEIN, PETER  
Address: 1010 N M ST  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change ( ) Addition  
Name: SMITH, CALEB  
Address: 2860 QUANTUM LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER STEIN

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date