

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110333

Entity Name: TRUCKSTOP COFFEE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1010 N M ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1010 N M ST
LAKE WORTH, FL 33460 US

New Mailing Address:

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
1010 N M ST
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, CALEB
Address: 1010 N M ST
City-St-Zip: LAKE WORTH, FL 33460 US

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

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: PETER STEIN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date