

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110333

FILED
Mar 31, 2010
Secretary of State

Entity Name: TRUCKSTOP COFFEE, INC.

Current Principal Place of Business:

1010 N M ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

11778 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1010 N M ST
LAKE WORTH, FL 33460 US

New Mailing Address:

11778 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436 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
1010 N M ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

STEIN, PETER
11778 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436 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

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, PETER
Address: 11778 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: SMITH, CALEB
Address: 128 BRYCE LANE
City-St-Zip: JUPITER, FL 33458 US

I hereby 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 all other like empowered.

SIGNATURE: PETER STEIN

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date