

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018699

Entity Name: FRUITION COFFEE COMPANY

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

356 EIGHTH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

18 HILLBROOK WAY
PENSACOLA, FL 32503

Current Mailing Address:

5439 HANSEL AVE.
J-13
ORLANDO, FL 32809

New Mailing Address:

18 HILLBROOK WAY
PENSACOLA, FL 32503

FEI Number: 20-8526710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, TRAVIS C
356 EIGHTH STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

CHURCH, TRAVIS C
2100 45TH ST. SW
NAPLES, FL 34116 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:

05/01/2008

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: CHURCH, MEGAN R
Address: 5439 HANSEL AVE. #J-13
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: CHURCH, TRAVIS C
Address: 356 EIGHTH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHURCH, MEGAN R
Address: 18 HILLBROOK WAY
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP (X) Change () Addition
Name: CHURCH, TRAVIS C
Address: 2100 45TH ST. SW
City-St-Zip: NAPLES, FL 32116

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: MEGAN CHURCH

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date