

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024052

Entity Name: B & S COFFEE, INC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

651 OKEECHOBEE BLVD., #608
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

651 OKEECHOBEE BLVD., #608
W. PALM BCH, FL 33401

New Mailing Address:

4463 REGENCY DR
LAKE WORTH, FL 33401

FEI Number: 26-2026661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGA, BRIAN
651 OKEECHOBEE BLVD., #608
W. PALM BCH, FL 33401 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: PSTD () Delete
Name: REGA, BRIAN
Address: 651 OKEECHOBEE BLVD., #608
City-St-Zip: W. PALM BCH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: MULLIGAN, STEPHEN
Address: 7519 W, RANCHERS DR
City-St-Zip: TUCSON, AZ 85757

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: BRIAN REGA

BR

02/25/2008

Electronic Signature of Signing Officer or Director

Date