

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057880

FILED
Mar 18, 2008
Secretary of State

Entity Name: THE GOURMET COFFEE CO. OF S. FLORIDA, INC.

Current Principal Place of Business:

2681 WEST 81 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2681 WEST 81 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-0188978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT F. VACCARELLA, ESQ.
18851 NE 29 AVENUE
SUITE 304
AVENTURA, FL 33180 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: P () Delete
Name: LEVINE, GREGORY
Address: 2681 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: LAROCCA, DEBORAH
Address: 2681 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SEC () Delete
Name: LEVINE, HOWARD
Address: 2681 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY S LEVINE

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date