2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093711

Entity Name: CACTUS CREEK GOURMET COFFEE - GULF COAST INC

FILED Apr 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

4135 WAJER ROAD 21426 CARSON DRIVE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

4135 WAJER ROAD 4135 WAJER ROAD

LAND O LAKES, FL 34639 LAND O LAKES, FL 34638 US

FEI Number: 26-0750484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDAKER, GREGORY LANDAKER, GREGORY 4135 WAJER ROAD 4135 WAJER ROAD LAND O LAKES, FL 34639 US LAND O LAKES, FL 34638 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: GREGORY LANDAKER 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

Title: () Delete Title: (X) Change () Addition LANDAKER, GREGORY A LANDAKER, GREGORY A Name: Name:

4135 WAJER ROAD 4135 WAJER ROAD Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34638

Title: VΡ Title: (X) Change () Addition () Delete LANDAKER, SHELBIE Name: SHELBIE, LANDAKER Name: 4135 WAJER ROAD 4135 WAJER ROAD Address: Address: LAND O LAKES, FL 34639 LAND O LAKES, FL 34638 City-St-Zip:

Title: Title: () Delete SEC () Change (X) Addition

Name: LORING, STACY M Name: 18042 PORSCHE PLACE Address: Address: City-St-Zip: City-St-Zip: SPRINGHILL, FL 34610 US

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.

VΡ SIGNATURE: SHELBIE LANDAKER 04/29/2008