

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093711

FILED
Apr 25, 2011
Secretary of State

Entity Name: CACTUS CREEK GOURMET COFFEE - GULF COAST INC

Current Principal Place of Business:

4135 WAJER ROAD
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

4135 WAJER ROAD
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 26-0750484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAKER, GREGORY
4135 WAJER ROAD
LAND O LAKES, FL 34638 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

OFFICERS AND DIRECTORS:

Title: P
Name: LANDAKER, GREGORY A
Address: 4135 WAJER ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: LANDAKER, SHELBY
Address: 4135 WAJER ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC
Name: LORING, STACY M
Address: 104 HUSEK ST.
City-St-Zip: MASARYKTOWN, FL 34604 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: SHELBY LANDAKER

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date