2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122941

Entity Name: COFFEE KING INCORPORATED

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 NORTH SR 29 FELDA, FL 33930 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 402 FELDA, FL 33930 US

FEI Number: 26-1487270 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:

ADAMS, SAM 1250 NORTH SR 29 FELDA, FL 33930 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ADAMS, SAM

Address: POST OFFICE BOX 402 City-St-Zip: FELDA, FL 33930 US

Title: VP

Name: ADAMS, SAM

Address: POST OFFICE BOX 402, 1250 N SR 29

City-St-Zip: FELDA, FL 33930 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: SAM ADAMS PRES 04/29/2010