

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122941

FILED
Apr 26, 2011
Secretary of State

Entity Name: COFFEE KING INCORPORATED

Current Principal Place of Business:

1250 NORTH SR 29
FELDA, FL 33930 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 402
FELDA, FL 33930 US

New Mailing Address:

FEI Number: 26-1487270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date