

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002443

Entity Name: BIG DOG COFFEE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

800 W. CYPRESS CREEK ROAD  
465  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

1425 NE 57TH PLACE  
FORT LAUDERDALE, FL 33334 US

## Current Mailing Address:

800 W. CYPRESS CREEK ROAD  
465  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

1425 NE 57TH PLACE  
FORT LAUDERDALE, FL 33334 US

FEI Number: 33-1198508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGEL, LARRY  
800 W. CYPRESS CREEK ROAD  
470  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

LEGEL, LARRY  
1425 NE 57TH PLACE  
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANZARI, TONY  
Address: 2485 E SUNRISE BLVD. #201-A  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY SANZARI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date