2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036177

Entity Name: DROWSY POET COFFEE COMPANY AM INC.

FILED Apr 26, 2010 Secretary of State

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

1021 SCENIC HWY PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

1021 SCENIC HWY 6063 ST. ALBAN ROAD PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 26-4660622 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

Name: SHEFFERD, JEANNE
Address: 6063 ST. ALBAN ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: VD

Name: SHEFFERD, ADAM
Address: 3011 N. 38TH AVENUE
City-St-Zip: MILTON, FL 32583

Title: SD

Name: SHEFFERD, LINDSEY
Address: 3011 N. 38TH AVENUE
City-St-Zip: MILTON, FL 32583

Title: TD

Name: SHEFFERD, BRANDON Address: 6063 ST. ALBAN ROAD City-St-Zip: PENSACOLA, FL 32503

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: JEANNE SHEFFERD PD 04/26/2010