

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036177

FILED
Mar 18, 2011
Secretary of State

Entity Name: DROWSY POET COFFEE COMPANY AM INC.

Current Principal Place of Business:

1021 SCENIC HWY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

6063 ST. ALBAN ROAD
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 26-4660622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: SHEFFERD, JEANNE
Address: 6063 ST. ALBAN ROAD
City-St-Zip: PENSACOLA, FL 32503

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

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

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 E. SHEFFERD

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date