

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048106

FILED
Apr 14, 2011
Secretary of State

Entity Name: FRESH BREW COFFEE COMPANY

Current Principal Place of Business:

8930 STATE ROAD 84
SUITE 112
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

13860 ALEXANDRIA CT.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 90-0492377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DORA G
13860 ALEXANDRIA CT.
DAVIE, FL 33325 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: P
Name: EVANS, DORA G
Address: 13860 ALEXANDRIA CT.
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: EVANS, JEFFREY L
Address: 13860 ALEXANDRIA CT.
City-St-Zip: DAVIE, FL 33325

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: DORA EVANS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date