

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10734

FILED
Mar 02, 2012
Secretary of State

Entity Name: S & D COFFEE, INC.

Current Principal Place of Business:

300 U.S. HWY 29 SOUTH
P. O. BOX 1628
CONCORD, NC 280261628

New Principal Place of Business:

300 U.S. HWY 29 SOUTH
CONCORD, NC 280261628

Current Mailing Address:

300 U.S. HWY 29 SOUTH
P. O. BOX 1628
CONCORD, NC 280261628

New Mailing Address:

FEI Number: 56-0677417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HINSON, RON
Address: 893 CRAIGMONT LANE
City-St-Zip: CONCORD, NC 28027

Title: VT
Name: COLE, STEPHEN F
Address: 341 BECKWICK LANE
City-St-Zip: CONCORD, NC 28025

Title: S
Name: COLE, STEPHEN F
Address: 341 BECKWICK LANE
City-St-Zip: CONCORD, NC 28025

Title: VP
Name: ROBINSON, JOHN W
Address: 1917 CHESTERFIELD
City-St-Zip: BELMONT, NC 28012

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: JOHN W ROBINSON

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date