

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: FRANK'S COFFEE COMPANY, INC.

Current Principal Place of Business:

5274 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

5274 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 45-2771203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDA, MATTHEW J
5274 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 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: DIR
Name: REDA, MATTHEW J
Address: 5274 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: DIR
Name: MCLAUGHLIN, REBECCA L
Address: 28 SIDNEY BAY DRIVE
City-St-Zip: NEWPORT COAST, CA 92657 US

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: MATTHEW J. REDA

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date