

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000057821

FILED
Oct 15, 2013
Secretary of State

Entity Name: THE COFFEE BARN AND BAKERY: DS,INC.

Current Principal Place of Business:

1147 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

26467 ROPER RD.
BROOKSVILLE, FL 34602

New Mailing Address:

1147 S. BROAD ST.
BROOKSVILLE, FL 34601

FEI Number: 45-5600552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DAVID A
26467 ROPER RD.
BROOKSVILLE, FL 34602 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: DAVID SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DAVID A
Address: 26467 ROPER RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP
Name: SMITH, ASHLEY M
Address: 26467 ROPER RD.
City-St-Zip: BROOKSVILLE, FL 34602

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: DAVID SMITH

Electronic Signature of Signing Officer or Director

P

10/15/2013

Date