

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 APR 27 PM 1:40****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # P17892****(1)**

1. Corporation Name

BINGHAM COFFEE COMPANY

Principal Place of Business

**300 U.S. HIGHWAY 29S.
P.O. BOX 1629
CONCORD NC 28026-1629
US**

Mailing Address

**300 U.S. HIGHWAY 29S.
P.O. BOX 1629
CONCORD NC 28025**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/04/1988

3a. Date of Last Report

02/01/1994

4. FEI Number

56-1151006

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

24

Country

25

Country

29

Country

30

9. Name and Address of Current Registered Agent

**BLACKBURN, A.B., JR.
1921 DEWEY PLACE
JACKSONVILLE FL 32207**

10. Name and Address of Now Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PTD	DAVIS, J. ROY., JR.	440 CALDWELL DR.	CONCORD NC
S	HORTON, BRENDA	300 US HWY 29 S.	CONCORD NC
C	BARRIER, LUTHER	8950 BOWMAN BARRIER RD	MT PLEASANT NC
T	COLE, STEPHEN F.	341 BECKWITH LANE	CONCORD NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Luther Barrier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUTHER BARRIER

Date

*2/14/95**704-782-3121*

Telephone Number