2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN Secretary of State **DOCUMENT # P17892** 1. Entity Name **BINGHAM COFFEE COMPANY** Mailing Address Principal Place of Business 300 U.S. HIGHWAY 29S. 300 U.S. HIGHWAY 29S. P.O. BOX 1628 P.O. BOX 1628 CONCORD, NC 28026-1628 US CONCORD, NC 28025 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-1151006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKBURN, A.B., JR. DO NOT WRITE 1921 DEWEY PLACE JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HINSON, RON NAME 893 CRAIGMONT LN STREET ADDRESS CONCORD, NC 28027 CITY-ST-ZIP /000000356555 14765-80039-013 150.00 TITLE COLE, STEVE NAME 341 BECKWITH LANE STREET ADDRESS CITY-ST-ZIP CONCORD, NO TITLE NAME ROBINSON, JACK 1917 CHESTERFIELD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BELMONT, NC 28012 IN THIS SPACE TITLE NAME COLE, STEPHEN F. 341 BECKWITH LANE STREET ADDRESS CONCORD, NC CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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