2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# P17892

Entity Name: BINGHAM COFFEE COMPANY

Current Principal Place of Business:

300 U.S. HIGHWAY 29S.
P.O. BOX 1628
CONCORD, NC 280261628 US

New Principal Place of Business:

300 U.S. HIGHWAY 29S.
CONCORD, NC 280261628 US

Current Mailing Address:

300 U.S. HIGHWAY 29S.
P.O. BOX 1628
CONCORD, NC 28025

New Mailing Address:

FEI Number: 56-1151006 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HINSON, RON
Address: 893 CRAIGMONT LN
City-St-Zip: CONCORD, NC 28027

Title: S ( ) Delete
Name: COLE, STEVE
Address: 341 BECKWITH LANE
City-St-Zip: CONCORD, NC

Title: C ( ) Delete
Name: ROBINSON, JACK
Address: 1917 CHESTERFIELD
City-St-Zip: BELMONT, NC 28012

Title: T ( ) Delete
Name: COLE, STEPHEN F.
Address: 341 BECKWITH LANE
City-St-Zip: CONCORD, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK ROBINSON VP 04/10/2009
Electronic Signature of Signing Officer or Director Date