

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

AMENDED

Amended 1996 #61.23

DOCUMENT # P94000054697

1. Corporation Name

Jaguare Coffee Company Inc.

Principal Place of Business

Mailing Address

13257 Jessica Dr.

Spring Hill, FL 34609

2. Principal Place of Business

2a. Mailing Address

21 13257 Jessica Dr.

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Subs. Apt. # etc.

Subs. Apt. # etc.

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City & State

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City & State

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Spring Hill FL

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City & State

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34609

Country US

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Country

County Hernando

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Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Don Etchison
13257 Jessica Dr.
Spring Hill, FL 34609

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 607.0902 and 607.1505, 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 607.0902, Florida Statutes.

SIGNATURE

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SIGNATURE: Don Etchison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 28, 1996

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