2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069352

Entity Name: RESTAURANT TEA SERVICE OF NORTHERN FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

9275 CUMBERLAND STATIONS DR
JACKSONVILLE, FL 32257   US

Current Mailing Address:	**New Mailing Address:**

11250-15 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257   US

FEI Number: 59-3271624   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

ALEMAN, NANCY
9275 CUMBERLAND STATION DR
JACKSONVILLE, FL 32256   US

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:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PTD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	ALEMAN, EDUARDO		Name:	
Address:	9275 CUMBERLAND STATION DR.		Address:	
City-St-Zip:	JACKSONVILLE, FL 32257		City-St-Zip:	
Title:	VPSD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	GULLIAN, GLEN R		Name:	
Address:	13316 FANDANGO COURT		Address:	
City-St-Zip:	JACKSONVILLE, FL 32225		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO ALEMAN   PRES   02/16/2007

      Electronic Signature of Signing Officer or Director   Date