

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074256

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUPERIOR COFFEE & BEVERAGE SERVICES, INC.

Current Principal Place of Business:

4525 CAPITAL CIRCLE N.W.
F-25
TALLAHASSEE, FL 32303

New Principal Place of Business:

4525 CAPITAL CIRCLE N.W.
F-25
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P.O. BOX 180185
TALLAHASSEE, FL 323180002 US

New Mailing Address:

FEI Number: 59-3272061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIS, KENNETH D
3700 KIMMER ROWE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FARIS, KENNETH D
3700 KIMMER ROWE DR.
TALLAHASSEE, FL 32309 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FARIS, KENNETH D
Address: 3700 KIMMER ROWE
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: FARIS, MARLISA K
Address: 3700 KIMMER ROWE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FARIS, KENNETH D
Address: 3700 KIMMER ROWE DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T (X) Change () Addition
Name: FARIS, MARLISA K
Address: 3700 KIMMER ROWE DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

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: KENNETH D. FARIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date