FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

City - St - 2II



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000035592 (1)

PEGASUS GOURMET COFFEE COMPANY, INC.

Principal Place of Business Mailing Address 140 NORTH BEACH STREET #5A 140 NORTH BEACH STREET #5A DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114-3308 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For PO BOX 288 59-3347755 Not Applicable 26 Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing DAYTONA BEACH. Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 32115-0288 Florida Statutes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ROSIER, KENNETH G 140 NORTH BEACH STREET #5A Street Address (P.O. Box Number is Not Acceptable) 82 DAYTONA BEACH FL 32114 **B3** City Zip Code 11. Fursiant to the provisions of Sections 607 0502 and 607 1508, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signarine $t_{\rm B}$ and or prented frame of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change Addition PTD DELETE 1.1 TITLE TILLE KENNETH G ROSIER 12 NAME NAME CR2E034 1568 HAMMOCK DR 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP OTY-STIZE VSD DELETE ☐ Change Addition 2.1 TITLE 1016 TAMMIE MURPHY 2.2 NAME NAM 1568 HAMMOCK DR SEREET ADDRESS 2.3 STREET ADDRESS HOLLY HILL FL 2 4 CITY-ST-ZIP City-St-7/2 DELETE Change Addition 3.1 TITLE 1-114 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP COD-SI ZIP DELETE Change Addition 101.6 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-St ZE 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TELF 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP C6Y-\$1-72 DELETE Change Addition 6.1 TITLE HILL 6.2 NAME NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby corl ly 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 annual report or supplemental annual 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 13 of Changes of on an attachment with an address.

FILED

May 09 1997 8:00am

Secretary of State

0020799