

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063151

1. Corporation Name

Southern Coffee Inc

Principal Place of Business

Mailing Address

5731 North Federal Hwy
Boca Raton FL 33487

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt # etc

State Apt # etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Robert Shoker
5731 N. Federal Hwy
Boca Raton FL 33487

3. Date Incorporated or Qualified

3a. Date of Last Report

Aug 16 1995

4. FLS Number

65-0602874

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 194.332
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

Kenneth Sterling

82

Street Address (P.O. Box Number is Not Acceptable)

5731 N. Federal Hwy

83

84

City

Boca Raton

FL

85

Zip Code

33487

11. Pursuant 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. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent and the Corporation

Date of Report (Agent's Signature is not required)

3/25/96

12. OFFICERS AND DIRECTORS

12.1	NAME	President P/D	☒ DELETE
12.2	NAME	Brian Donner	
12.3	STREET ADDRESS	5731 N Federal Hwy	
12.4	CITY, ST, ZIP	Boca Raton FL 33487	
12.5	NAME		☐ DELETE
12.6	STREET ADDRESS		
12.7	CITY, ST, ZIP		
12.8	NAME		☐ DELETE
12.9	STREET ADDRESS		
12.10	CITY, ST, ZIP		
12.11	NAME		☐ DELETE
12.12	STREET ADDRESS		
12.13	CITY, ST, ZIP		
12.14	NAME		☐ DELETE
12.15	STREET ADDRESS		
12.16	CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

13.1	NAME	President P/D	☐ Change ☒ Add
13.2	NAME	Kenneth Sterling	
13.3	STREET ADDRESS	5731 N Federal Hwy	
13.4	CITY, ST, ZIP	Boca Raton FL 33487	
13.5	NAME		☐ Change ☐ Add
13.6	STREET ADDRESS		
13.7	CITY, ST, ZIP		
13.8	NAME		☐ Change ☐ Add
13.9	STREET ADDRESS		
13.10	CITY, ST, ZIP		
13.11	NAME		☐ Change ☐ Add
13.12	STREET ADDRESS		
13.13	CITY, ST, ZIP		
13.14	NAME		☐ Change ☐ Add
13.15	STREET ADDRESS		
13.16	CITY, ST, ZIP		

Sp 4/2

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****208.75 ****208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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 12 or Block 13 if changed or my attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96 407
997 9588

CR2E034 (12/95)