

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000057620

FILED
Nov 30, 2010
Secretary of State

Entity Name: INDIAN RIVER COFFEE CO., INC.

Current Principal Place of Business:

6300 N. WICKHAM RD
SUITE 126
MELBOURNE, FL 32940 US

New Principal Place of Business:

2112A SARNO ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

6300 N. WICKHAM ROAD
SUITE 126
MELBOURNE, FL 32940 US

New Mailing Address:

2112A SARNO ROAD
MELBOURNE, FL 32935 US

FEI Number: 59-3395210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSTREET, R. DALE
6300 N. WICKHAM RD
STE 126
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LONGSTREET, CHERYL A
2112A SARNO ROAD
MELBOURNE, FL 32935 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: CHERYL A LONGSTREET

11/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONGSTREET, R. DALE
Address: 2112A SARNO
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: LONGSTREET, CHERYL A
Address: 2112A SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

I hereby 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 all other like empowered.

SIGNATURE: CHERYL A LONGSTREET

VP

11/30/2010

Electronic Signature of Signing Officer or Director

Date