

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057897

FILED
Feb 25, 2009
Secretary of State

Entity Name: BENI COFFEE SERVICE, INC.

Current Principal Place of Business:

3270 SE 58TH AVE
STE 1
OCALA, FL 34480 US

Current Mailing Address:

3270 SE 58TH AVE
STE 1
OCALA, FL 34480 US

New Principal Place of Business:

1919 NE JACKSONVILLE ROAD
STE 102
OCALA, FL 34470 US

New Mailing Address:

1919 NE JACKSONVILLE ROAD
STE 102
OCALA, FL 34470 US

FEI Number: 59-3390696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMP, DENNIS D
351 NE 8TH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BEHAR, ALBERT
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP () Delete
Name: BEHAR, DORIS
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: S () Delete
Name: BEHAR, WENDY
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: T () Delete
Name: BEHAR, MIKE
Address: 4560 SE 120TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY BEHAR

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date