

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094830

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST CUP COFFEE SERVICE, INC.

Current Principal Place of Business:

251 N.W. 8TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

251 N.W. 8TH ST.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0797749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, DOMENIC L
3850 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: WOTRING MICHAELS, LINDA M
Address: 251 N.W. 8TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: DVT
Name: MICHAELS, STEVEN A
Address: 251 N.W. 8TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: LINDA MICHAELS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date