

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046420

FILED
Mar 17, 2011
Secretary of State

Entity Name: CHRIS'S GOURMET COFFEES, INC.

Current Principal Place of Business:

3111 CHAPIN AVENUE
TAMPA, FL 33611

New Principal Place of Business:

588 BRANDON TOWN CENTER
BRANDON, FL 33511

Current Mailing Address:

3111 CHAPIN AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3577817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEHWAN, KIM
3111 CHAPIN AVE
TAMPA, FL 33611 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: PTD
Name: KIM, CHRIS
Address: 3111 CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VD
Name: KIM, JENNIFER
Address: 3111 CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VD
Name: KIM, SEHWAN
Address: 3111 CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: SD
Name: KIM, JOHNATHAN
Address: 3111 CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

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: CHRIS KIM

PTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date