

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087946

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE WARBUCKS CORPORATION

Current Principal Place of Business:

313 MARGARET ST
KEY WEST, FL 33040

New Principal Place of Business:

444 NE 96TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

313 MARGARET ST
KEY WEST, FL 33040

New Mailing Address:

444 NE 96TH STREET
MIAMI SHORES, FL 33138

FEI Number: 65-0953003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARD, DAMON W
313 MARGARET ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LEARD, DAMON W
444 NE 96TH STREET
MIAMI SHORES, FL 33138 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRACY, ROBERT L
Address: 313 MARGARET ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: LEARD, DAMON W
Address: 313 MARGARET ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRACY, ROBERT L
Address: 916 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: LEARD, DAMON W
Address: 620 THOMAS STREET, #194
City-St-Zip: KEY WEST, FL 33040

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: DAMON W LEARD

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date