

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S17880

FILED
Mar 21, 2006
Secretary of State**Entity Name:** SAN GIORGIO COFFEE, INC.**Current Principal Place of Business:**2238 HAYES ST
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**SAN GIORGIO COFFEE, INC.
2238 HAYES STREET
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 65-0229367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DECARIA, JOSEPH
2238 HAYES STREET
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**DECARIA, JOSEPH
2238 HAYES ST
HOLLYWOOD, FL 33020 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: JOSEPH DECARIA

03/21/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** CPD () Delete
Name: DECARIA, JOSEPH CPD
Address: 2238 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020 US**Title:** SD () Delete
Name: DECARIA, LINDA
Address: 2238 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020 US**Title:** V (X) Delete
Name: DECARIA, SANTO
Address: 2238 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020 US**Title:** MD (X) Delete
Name: DECARIA, MARC
Address: 2238 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: DECARIA, JOSEPH
Address: 2238 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020 US**Title:** P (X) Change () Addition
Name: DECARIA, MARC
Address: 2238 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020 US**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 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: MARC DECARIA

P

03/21/2006

Electronic Signature of Signing Officer or Director_____
Date