

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S17880

**Entity Name:** SAN GIORGIO COFFEE, INC.**FILED**  
**Mar 21, 2006**  
**Secretary of State****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 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