

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S17880

Entity Name: SAN GIORGIO COFFEE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2238 HAYES ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2238 HAYES STREET
HOLLYWOOD, FL 33020 US

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, LINDA
2238 HAYES ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DECARIA, JOSEPH CEO
2238 HAYES STREET
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

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: DECARIA, LINDA
Address: 2238 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: LEDBETTER, ROBERT GORDON
Address: 913 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S (X) Delete
Name: LEDBETTER, SYLVIA RAE
Address: 913 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DECARIA, JOSEPH CEO
Address: 2238 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P (X) Change () Addition
Name: DECARIA, MARC P
Address: 2238 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JOSEPH DECARIA

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date