

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17880

Entity Name: SAN GIORGIO COFFEE, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

2238 HAYES STREET
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 CEO
2238 HAYES STREET
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH DECARIA

P, S

06/05/2007

Electronic Signature of Signing Officer or Director

_____ Date