

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S17880

FILED
Apr 14, 2011
Secretary of State

Entity Name: SAN GIORGIO COFFEE, INC.

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:

DECARIA, TERESA
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: TERESA DECARIA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECARIA, TERESA
Address: 2238 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby 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 all other like empowered.

SIGNATURE: TERESA DECARIA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date