

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S51591

FILED
Apr 22, 2008
Secretary of State

Entity Name: COSTA RICAN GOLD COFFEE COMPANY

Current Principal Place of Business:

1425 PARK LANE SOUTH
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1425 PARK LANE SOUTH
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0272899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGOE, JOHN G.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARRY, JOHN M
1425 PARK LANE SOUTH
JUPITER, FL 33458 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: JOHN M PARRY

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PARRY, JOHN M.,
Address: 1425 PARK LANE SOUTH
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN M PARRY

DC

04/22/2008

Electronic Signature of Signing Officer or Director

Date