

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77375

FILED
Feb 09, 2012
Secretary of State

Entity Name: COFFEE BEAN INCORPORATED

Current Principal Place of Business:

4208 U.S. 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

4208 U.S. 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

741 CATFISH CREEK RD.
LAKE PLACID, FL 33852

New Mailing Address:

741 CATFISH CREEK RD.
LAKE PLACID, FL 33852 US

FEI Number: 59-3084093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, DOLORES
741 CATFISH CREEK RD.
LAKE PLACID, FL 33852 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MUELLER, DOLORES
Address: 741 CATFISH CREEK RD.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VPD
Name: ABOOD, IRENE S
Address: 741 CATFISH CREEK RD.
City-St-Zip: LAKE PLACID, FL 33852 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: DOLORES MUELLER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date