

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073175

Entity Name: MICHAEL'S GOURMET COFFEE'S, INC.

Current Principal Place of Business:

1461 SW 30TH AVE
14
POMPANO BEACH, FL 33066

Current Mailing Address:

1461 SW 30TH AVE
14
POMPANO BEACH, FL 33066 US

FEI Number: 65-1131126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MISTRETTA, JOSEPH
1461 SW 30TH AVE
14
POMPANO BEACH, FL 33066 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 MISTRETTA

06/26/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HODGSON, JOHN
Address 1461 SW 30TH AVE
14
City-State-Zip: POMPANO BEACH FL 33066

Title VP
Name MISTRETTA , JOSEPH
Address 1461 SW 30TH AVE
14
City-State-Zip: POMPANO BEACH FL 33066

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: JOSEPH MISTRETTA

VICE PRESIDENT

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date