2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045081

Entity Name: RUSSELL COFFEE SERVICE, INC.

Current Principal Place of Business:

913 S GARDEN LAKE DRIVE ST. AUGUSTINE. FL 32086

Current Mailing Address:

913 S GARDEN LAKE DRIVE ST. AUGUSTINE, FL 32086 US

FEI Number: 45-2192474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA 77 ALMERIA STREET ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

0614112922CC

Officer/Director Detail:

Title P Title VP

Name RUSSELL, TOWNSEND Name RUSSELL, RHYAN

Address 913 S GARDEN LAKE DRIVE Address 913 S GARDEN LAKE DRIVE
City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

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: TOWNSEND RUSSELL

PRESIDENT

02/14/2019