

2013 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

Officer/Director Detail :

Title P
Name RUSSELL, TOWNSEND
Address 913 S GARDEN LAKE DRIVE
City-State-Zip: ST. AUGUSTINE FL 32086

Title VP
Name RUSSELL, RHYAN
Address 913 S GARDEN LAKE DRIVE
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

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date