2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071745

Entity Name: BOLD BEAN COFFEE ROASTERS, INC.

Current Principal Place of Business:

4815 EXECUTIVE PARK CT.

SUITE 101

JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 350550

JACKSONVILLE, FL 32235 US

FEI Number: 81-0861346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESIC, KATE 6550 ST. AUGUSTINE RD. SUITE 305 JACKSONVILLE, FL 32217 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: KATE MESIC 04/22/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title I

NameBURNETT, JAMES CNameBURNETT, ZACHARY PAddress3774 COCONUT KEYAddress3774 COCONUT KEY

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title D Title D

Name SUMMA, CHRISTOPHER D Name BURNETT, ADAM

Address 3770 COCONUT KEY Address 3958 MARIPOSA STREET

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: DENVER CO 80211

Title D

Name BURNETT, LINDSAY L
Address 3774 COCONUT KEY

City-State-Zip: JACKSONVILLE BEACH FL 32250

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: JAMES C BURNETT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2022

Date

FILED Apr 22, 2022

Secretary of State

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