

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071745

Entity Name: BOLD BEAN COFFEE ROASTERS, INC.

Current Principal Place of Business:

1179 EDGEWOOD AVE. S
JACKSONVILLE, FL 32205

Current Mailing Address:

P.O. BOX 350550
JACKSONVILLE, FL 32235-0550 US

FEI Number: 81-0861346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
245 RIVERSIDE AVE., STE 150
JACKSONVILLE, FL 32202 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 PD
Name BURNETT, JAMES C
Address 3774 COCONUT KEY
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title D
Name BURNETT, ZACHARY P
Address 11575 FRANCIS DRAKE DR
City-State-Zip: JACKSONVILLE FL 32225

Title D
Name SUMMA, CHRISTOPHER D
Address 3770 COCONUT KEY
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title D
Name BURNETT, ADAM
Address 4612 ATTLEBORO DR
City-State-Zip: JACKSONVILLE FL 32205

Title D
Name BURNETT, LINDSAY L
Address 11575 FRANCIS DRAKE DR.
City-State-Zip: JACKSONVILLE FL 32225

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

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date