

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 22, 2014
Secretary of State
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Entity Name: ROGER GOURMET COFFEE CORP.

Current Principal Place of Business:

1731 AVIATION BLVD.
LINCOLN, CA 95648

Current Mailing Address:

1731 AVIATION BLVD.
LINCOLN, CA 95648

FEI Number: 94-2564405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILKENS, JO
5820 LIVERPOOL DRIVE
TAMPA, FL 33615 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 PCEO
Name ROGERS, JON
Address 1731 AVIATION BLVD.
City-State-Zip: LINCOLN CA 95648

Title D
Name ROGERS, JON
Address 1731 AVIATION BLVD.
City-State-Zip: LINCOLN CA 95648

Title S
Name ROGERS, BARBARA
Address 1731 AVIATION BLVD.
City-State-Zip: LINCOLN CA 95648

Title DCOO
Name ROGERS, PETE
Address 1731 AVIATION BLVD.
City-State-Zip: LINCOLN CA 95648

Title CFO
Name SARINA, MIKE
Address 1731 AVIATION BLVD.
City-State-Zip: LINCOLN CA 95648

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: MIKE SARINA

CFO

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date