

838087 LEROY HILL COFFEE COMPANY, Inc.

3278 Halls Mill Road
P.O. Drawer 6219
Mobile, AL 36680-0219

334/476-1234
FAX: 334/476-1296
E-Mail: hill&brooks@zebra.net

FILED
00 MAR 16 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2000

Florida Department of State
Amendment Section
Divisions of Corporations
P. O. Box 6327
Tallahassee FL 32314

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-01/31/00-01114--008
*****43.75 *****43.75

Re: Hill & Brooks Coffee Company, Inc.
Number 838087

Enclosed: Check #39065 in the amount of \$43.75 for Filing Fee plus
Certified Copy.

Certificate from the Secretary of State of Alabama.

Signed Amendment to Application for Conducting Affairs in
Florida.

Original mailing of Annual Report & copy of check in the
amount of \$150.00.

JoAnn Wilson
Bookkeeper

LEROY HILL COFFEE COMPANY, INC.

~~W-3177~~
~~W-99-57372~~
N/C

V. SHEPARD MAR 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

JOANN WILSON
LEROY HILL COFFEE COMPANY, INC.
P.O. DRAWER 6219
MOBILE, AL 36660-0219

SUBJECT: HILL & BROOKS COFFEE COMPANY, INC.
Ref. Number: 838087

We have received your document for HILL & BROOKS COFFEE COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00006041

Rec'd 3/16

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Hill & Brooks Coffee Company, Inc. incorporated in Mobile County, Mobile, Alabama on January 3, 1963; that on April 2, 1999, the name Hill & Brooks Coffee Company, Inc. was changed to Leroy Hill Coffee Company, Inc. I further certify that the records do not disclose that said Leroy Hill Coffee Company, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/01/00

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State