2001 UNIFORM BUSINESS REPCRT (UBR) FILED Jun 06, 2001 8:00 am DOCUMENT # F96000002972 Secretary of State 1. Entity Name 06-06-2001 90003 008 ***558.75 EUROPEAN COFFEE CLASSICS, INC. Principal Place of Business Mailing Address 1401 Berlin Road 1401 Berlin Road Cherry Hill, NJ 08034 Cherry Hill, NJ 08034 2. Principal Place of Business 3. Mailing Address 00057293 13925 58th St. N. 13925 58th St.N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3295112 City & State City & State Applied For Clearwater, FL Not Applicable Clearwater, FL Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33760 USA 33760 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Fred Lueck Street Address (P.O. Box Number is Not Acceptable) 13925 58th Street N. Clearwater, FL 33760 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE _ (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fitte if applicable FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete NAME Martin T. Miller STREET ADDRESS STREET ADDRESS 13925 58th Street N. CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33760 Change ☐ Addition ☐ Delete TITLE TITLE V. AT NAME NAME Fred Lueck STREET ADDRESS STREET ADDRESS 13925 58th Street N. CITY-ST-7IP Clearwater, FL 33760 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME Victor Altadonna STREET ADDRESS STREET ADDRESS 1401 Berlin Road CITY-ST-ZIP CITY-ST-ZIP Cherry Hill, NJ 08034 ☐ Addition ☐ Chance ☐ Delete TITLE TITLE Beth Wohlwend NAME NAME STREET ADDRESS 13925 58th Street N. Clearwater, FL 33760 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE William Scatchard NAME STREET ADDRESS 13925 58th Street N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33760 Change Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that n is 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ss, with all other like empowered changed, or on an attachment with an

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA ME OF SIGNING OFFICER C & DIRECTOR