2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060354

Entity Name: THE WHOLE COFFEE COMPANY LLC

Current Principal Place of Business:

1130 NW 159 DRIVE MIAMI. FL 33169

Current Mailing Address:

1130 NW 159 DRIVE MIAMI, FL 33169 US

FEI Number: 26-0370323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVIN, HEIDI J 1130 NW 159 DRIVE MIAMI, FL 33169 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: HEIDI J. LEVIN 03/18/2020

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2020

Secretary of State

6616280776CC

Authorized Person(s) Detail:

Title CFO Title MGR

Name LEVIN, HEIDI J Name RAMONETTI, CHRISTOPHER

Address 1130 NW 159 DRIVE Address 1130 NW 159 DRIVE

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

Title MGR Title MGR

Name HENRIQUEZ, VICTOR M Name RENSBURG, DERYCK VAN

Address 1130 NW 159 DRIVE Address 1130 NW 159 DRIVE

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

Title MGR Title MGR

 Name
 BOZER, AHMET
 Name
 CASE, ROBERT

 Address
 1130 NW 159 DRIVE
 Address
 1130 NW 159 DRIVE

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip: MIAMI FL 33169

Title MGR Title MGR

 Name
 NUSBAUM, GARY
 Name
 KELLEY, BRIAN

 Address
 1130 NW 159 DRIVE
 Address
 1130 NW 159 DRIVE

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip: MIAMI FL 33169

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI J. LEVIN CHIEF FINANCIAL 03/18/2020 OFFICER

Electronic Signature of Signing Authorized Person(s) Detail

Date