2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030947

Entity Name: BOSTON COFFEEHOUSE FRANCHISE LLC

FILED Feb 05, 2013 Secretary of State CC5440569012

Current Principal Place of Business:

120 S. WOODLAND BLVD SUITE 201 DELAND, FL 32720

Current Mailing Address:

120 S. WOODLAND BLVD SUITE 201 DELAND, FL 32720 US

FEI Number: 26-4800078 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTE, JOE MGR 120 S. WOODLAND BLVD SUITE 201 DELAND, FL 32720 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name VALENTE, JOE Name VALENTE, JOAN

Address 120 S. WOODLAND BLVD Address 120 S. WOODLAND BLVD.

City-State-Zip: DELAND FL 32720 City-State-Zip: DELAND FL 32720

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE VALENTE MGRM 02/05/2013