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: ZYNEB M ALLEN MGR

Electronic Signature of Signing Authorized Person(s) Detail

| 2014 FLORIDA LIMITED | LIABILITY COMPANY | ANNUAL REPORT |
|----------------------|-------------------|---------------|

DOCUMENT# L13000026264

Entity Name: ZANA'S ICE CREAM AND COFFEE, LLC

Current Principal Place of Business:

3708 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

Current Mailing Address:

558 NW 44TH TERR APT 201 DEERFIELD BEACH, FL 33442

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ALLEN, ZYNEB M 3708 CORAL TREE CIRCLE COCONUT CREEK, FL 33073 US FILED May 01, 2014 Secretary of State CC9051111751

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|------------------------|-----------------|------------------------|
| Name | ALLEN, ZYNEB M | Name | ALLEN, JAMES |
| Address | 3708 CORAL TREE CIRCLE | Address | 3708 CORAL TREE CIRCLE |
| City-State-Zip: | COCONUT CREEK FL 33073 | City-State-Zip: | COCONUT CREEK FL 33073 |

Date

05/01/2014