2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** 245341 1. Entity Name 01-23-2003 90204 031 ***150.00 ROWLAND COFFEE ROASTERS, INC. Principal Place of Business Mailing Address 8080 N.W. 58TH STREET 8080 N.W. 58TH STREET 20008817 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 5405 Nn 5605 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES -4.-FEI-Number-Applied For 59-0933464 ILMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANA VILA Street Address (P.O. Box Number is Not Acceptable) 8080 NW 58TH ST MIAMI FL 33166 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. • Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition SOUTO, JOSE ANGEL NAME NAME STREET ADDRESS 605 SOLANO PRADO STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ۷D TITLE Change ☐ Addition NAME SOUTO, HAYDEE P NAME STREET ADDRESS 605 SOLANO PRADO STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ٧D ☐ Delete TITLE ☐ Change ☐ Addition SOUTO, JOSE A. NAME STREET ADDRESS 605 SOLANO PRADO STREET ADDRESS CITY-ST-7IF CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOUTO, JOSE ALBERTO NAME STREET ADDRESS 565 MARQUESA DRIVE STREET ADDRESS CITY-ST-7IP Coral Gables Fl CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME SOUTO, ANGEL LEPOLDO STREET ADDRESS 625 SOLANO PRADO STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY-ST-ZIP TITLE Delete TITLE Change Addition

12. 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 my 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SOUTO, JOSE ENRIQUE

9375 BALADA DRIVE

CORAL GABLES FL