2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487537

FILED Apr 11, 2012 Secretary of State

Entity Name: GREEN BEAN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

225 OLIVIA STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

225 OLIVIA STREET KEY WEST, FL 33040

FEI Number: 59-1625945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGGINS, CARA 608 WHITEHEAD STREET KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BEAN, LINDA

Address: 21945 MINNETONKA BLVD

City-St-Zip: EXCELSIOR, MN

Title: AT

Name: VAGNONI, JOHN Address: 225 OLIVIA ST. City-St-Zip: KEY WEST, FL

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: LINDA BEAN PRES 04/11/2012