2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address.

SIGNATURE

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lijether like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F07000002814** 04-18-2008 90045 033 ***150.00 1. Entity Name PALM BEACH COFFEE COMPANY Mailing Address Principal Place of Business 245 SUNRISE AVE 245 SUNRISE AVE PALM NBEACH, FL 33480 PALM NBEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04042008 City & State City & State 4. FEI Number Applied For 26-0190197 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOENS, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 245 SUNRISE AVE PALM NBEACH, FL 33480 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPS ☐ Addition TITLE ☐ Change TITLE ☐ Delete MOENS, LAWRENCE NAME NAME STREET ADDRESS 245 SUNRISE AVE STREET ADDRESS CITY-ST-7IP PALM NBEACH, FL 33480 CITY-ST-ZIP Addition DT ☐ Delete TITLE Change TITLE HUNGERFIAND, JOERG NAME STREET ADDRESS VIA MONTE BOGILA 18 STREET ADDRESS CITY-ST-ZIP CH 6900 LUGANO, SWITZERLAND, CITY-ST-ZIP Change ☐ Addition Delete THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 of the receiver or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #