SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F9400005389 (1) **DOCUMENT #** KOFFEE KORNER INC. Principal Place of Business Mailing Address 1262 BEACH BLVD 1262 BEACH BLVD JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 3. Date Incorporated or Qualified 3a. Date of Last Report 10/17/1994 04/28/1995 2. Principat Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 91-1625504 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country This corporation has liability for intangible fax under s. 199.032 24 25 29 30 Yes X No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent PUTHEFF, JAN 821 N. 2ND ST. APT. 9 JACKSONVILLE BEACH FL 32250 Z₁p Code **3226**6 65 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. Or both, in the State of florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and account the obligations of. Section 607.0505. Florida Statutes.

SIGNATURE

Signal:

Si 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) TITLE DELETE 1 1 TITLE Change Addition NAME PUTHOFF, JEFF utholf 1.2 NAME STREET ADDRESS 821 N. 2ND STREET, APT 9 1.3 STREET ACCRESS Jacksonville Beach Fl CITY-ST-ZIP 1.4 CHTY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition PUTHOFF, JAN NAME 2.2 NAME 821 N 2ND STREET, APT. 9 STREET ADDRESS 2 3 STREET ADDRESS JACKSONVILLE BEACH FL City-St-7iP 2 4 CITY - ST - ZIP X) DELETE TITLE 3.1 TITLE Change Addition HILL. CHARLIE NAME 3 2 NAME 14109-C SMOKEY POINT BLVD STREET ADDRESS 3 3 STREET ADDRESS MARYSVILLE WA 98271 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Ad1/t.on HAMMOND, NANCY NAME 4 2 NAME 709 SUMMIT STREET ADDRESS 4 3 STREET ADDRESS SNOHOMISH WA 98290 CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADORESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - 2IP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this firing is voluniarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental armual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I arm an officer or director of the comporation or the receiver or trustee empowered to exacute this report as required by Chapter 617. Florida Statutes, and

asidut Secretary Jett Pothott 7-15-86 904-244-825

that my name appears in

SIGNATURE