

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K30435 (7) 1. Corporation Name THE COFFEE GOURMET, INC.			
Principal Place of Business 3000 NW 25TH AVE STE 2 POMPANO BCH FL 33069 US		Mailing Address 3000 NW 25TH AVE STE 2 POMPANO BCH FL 33069 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
9. Name and Address of Current Registered Agent SCHEIN, DIANE D. 3000 NW 25TH AVE STE 2 POMPANO BCH FL 33069 <i>Remove</i>		10. Name and Address of New Registered Agent 81 Name JAY SCHEIN 82 Street Address (P.O. Box Number is Not Acceptable) 3000-2 NW 25 AVE 83 STE 2 84 City POMPANO BEACH FL 85 Zip Code 33069	
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE <i>4-22-98</i>			
12. OFFICERS AND DIRECTORS TITLE PD <input type="checkbox"/> DELETE NAME SCHEIN, JAY STREET ADDRESS 3000-2 NW 25TH AVE CITY-ST-ZIP POMPANO BCH FL TITLE SD <input type="checkbox"/> DELETE NAME MILLER, JAMES E STREET ADDRESS 3000-2 NW 25TH AVE CITY-ST-ZIP POMPANO BEACH FL TITLE TD <input type="checkbox"/> DELETE NAME CURY, CHRISTOPHER T STREET ADDRESS 3000-2 NW 25TH AVE CITY-ST-ZIP POMPANO BEACH FL TITLE VPD <input type="checkbox"/> DELETE NAME SCHEIN, DIANE STREET ADDRESS 3002 NW 25TH AVE CITY-ST-ZIP POMPANO BEACH FL <i>No longer with company or officer or on Board only</i> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/09/1988	
4. FEI Number 65-0066662	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)