

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009001

FILED
Apr 29, 2003
Secretary of State

Entity Name: CAFFE' CHOCOLAT LLC

Current Principal Place of Business:

304 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

304 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 02-0586410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HUBERTA M
302 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

DAVIS, HUBERTA M
304 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 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: HUBERTA DAVIS

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, HUBERTA M
Address: 302 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, HUBERTA M
Address: 304 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM () Change (X) Addition
Name: DAVIS, WILLIAM J
Address: 304 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HUBERTA DAVIS

MGRM

04/29/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date