

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044411

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: PLANT COFFEE & BISCOTTI COMPANY LLC

## Current Principal Place of Business:

12041 SOUTHERN BLVD., UNIT 150  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

301 CLEMATIS  
SUITE 3000  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

564 DOROTHY STREET  
GREENFIELD PARK, QUEBEC, CANADA  
J4V 2E1, XX

## New Mailing Address:

301 CLEMATIS  
SUITE 3000  
WEST PALM BEACH, FL 33401 XX

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MATUZEWSKI, JASON  
Address: 12041 SOUTHERN BLVD., UNIT 150  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST ( ) Delete  
Name: MATUZEWSKI, JASON  
Address: 12041 SOUTHERN BLVD., UNIT 150  
City-St-Zip: LOXAHATCHEE, FL 33470

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MATUZEWSKI, JASON  
Address: 301 CLEMATIS  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: MATUZEWSKI, JASON  
Address: 301 CLEMATIS SUITE 3000  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Change (X) Addition  
Name: KARADIMOS, ARETI  
Address: 301 CLEMATIS SUITE 3000  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JASON MATUZEWSKI MGR 04/27/2005

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