

PO0000051778

Requester's Name

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
25 S.E. SECOND AVENUE
SUITE 1235
MIAMI, FLORIDA 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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00 AUG -9 PM 5:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN
AUG 17 2000

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CAFFE PASCUCCI TORREFAZIONE USA CORP.

1b. The mailing address of the corporation is : 2219 N. Federal Hwy, Hollywood,
Florida 33020

1c. Date of incorporation: May 26, 2000 Document number: P000000051778

2. The name and address of the current registered agent and office:

MARK J. LABATE

800 S.E. 3rd Avenue, Suite 301

Ft. Lauderdale, Florida 33316

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MAURO C. SANTOS

25 S.E. 2nd Avenue, Suite 1235

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

ALBERTO PASCUCCI -VICE-PRESIDENT

(Signature of an officer, chairman or
vice chairman of the board)

Alberto Pascucci
(Printed or typed name and title)

26 July 2000
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mauro Santos
(Signature of Registered Agent)

JULY 26, 2000
(Date)

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