2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P00000092022 03-29-2004 90039 009 ***150.00 1. Entity Name CROSSROADS COFFEEHOUSE AND CAFE, INC. Principal Place of Business Mailing Address 54024042 3 CLIFFORD DRIVE 3 CLIFFORD DRIVE SHALIMAR, FL 32579 SHALIMAR, FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 59-3681868 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRELL, ROBISON R Street Address (P.O. Box Number is Not Acceptable) 3 CLIFFORD DRIVE SHALIMAR, FL 32579 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete HARRELL, ROBISON R NAME NAME STREET ADDRESS 3 CLIFFORD DRIVE STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE VD ☐ Delete TITLE HARRELL, LONNETTE E NAME NAME STREET ADDRESS 3 CLIFFORD DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-7IP ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE GARCIA, DAWN L NAME STREET ADDRESS 3 CLIFFORD DRIVE STREET ADDRESS CITY-ST-7IP SHALIMAR, FL 32579 CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 ampowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all safer like empowered.

c

Date

Daytime Phone #

FILED