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March 28, 2002

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/01/02--01057--019
*****35.00 *****35.00

Re: Scoops & Beans, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent reflecting a change in the address for the registered agent and the corporation's main office. I have also enclosed a check in the amount of \$35.00 for the filing costs.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Robert W. Anthony

RWA/mm
Enclosures
cc: Toni Kusiak

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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address
reagah
Chg

**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.

1. The name of the corporation : Scoops & Beans, Inc.

2. The mailing address of the corporation : 3810 Marsh Lily Drive
Orlando, FL 32828

3. Date of incorporation/qualification: Feb. 7, 2002 Document number: P02000016053

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

Toni Kusiak

3810 Marsh Lily Drive

Orlando, FL 32828

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

3817 Blazing Star Drive

Orlando, FL 32828

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.

Toni Kusiak

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

3-26-2002

(Date)

Toni Kusiak, President

(Printed or typed name and title)

*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.*

Toni Kusiak

(Signature of Registered Agent)

3-26-2002

(Date)

If signing on behalf of an entity:

Toni Kusiak

(Typed or Printed Name)

President

(Capacity)

*** FILING FEE: \$35.00 ***