2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000097995 04-17-2006 90402 026 ***150.00 1. Entity Name THE HEALTHY ROAST CAFE INC. Principal Place of Business Mailing Address 14434 CORONADO DRIVE 14434 CORONADO DRIVE SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business 3. Mailing Address 3065 Anderson Snow Rd Suite, Apt. #, etc. Suite, Apt, #, etc. 04042006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-1310785 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Hernando Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALL BUSINESS ACCOUNTING SERVICES Street Address (P.O. Box Number is Not Acceptable) 202 CRYSTAL GROVE BLVD LUTZ, FL 33548 City Zip Code 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete JAYNES, CRAIG NAME NAME 14434 CORONADO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change CHAMBERLAIN, DYLAN R NAME NAME 5036 STUDIO DRIVE STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 33542 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this 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 other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIF

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED