2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012078

Entity Name: GROWERS ALLIANCE COFFEE COMPANY

FILED Nov 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 TWIN OAKS LANE
JACKSONVILLE, FL 32205

420 TWIN OAKS LANE
JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

420 TWIN OAKS LANE
JACKSONVILLE, FL 32205

420 TWIN OAKS LANE
JACKSONVILLE, FL 32259

FEI Number: 26-1280873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIKUNJU, PURITY
420 TWIN OAKS LANE
JACKSONVILLE, FL, FL 32259 US
GIKUNJU, PURITY W
420 TWIN OAKS LANE
JACKSONVILLE, FL 32259 US

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: PURITY GIKUNJU 11/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 GIKUNJU, PURITY

 Address:
 420 TWIN OAKS LANE

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: MR

 Name:
 KABAKI, MARTIN N

 Address:
 420 TWIN OAKS LANE

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: MR

Name: EGAL, LEBAN
Address: PO BOX 3333-00100
City-St-Zip: NAIROBI, KE 00100

Title: MR

 Name:
 NYAGA, SIMON K

 Address:
 PO BOX 30056-00100

 City-St-Zip:
 NAIROBI, KE 00100

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PURITY GIKUNJU MS 11/04/2011