2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2008 8:00 am Secretary of State **DOCUMENT # P07000085059** 03-21-2008 90015 025 ***150 00 MR. COFFEE & TEA, INC Principal Place of Business Mailing Address 801 N. CONGRESS AVE 2411 NE 10TH STREET #657 HALLANDALE, FL 33009 BOYTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5460 11 11 Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 CR2E034 (12/06) Chq-P 4. FEI Number Applied For City & State City & State 26-06000 oral serings Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired AZU 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAHMANY; MICHEL: 2411 NE-10TH STREET HALLANDALE, FL. 93009-8. 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 naagent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete NAHMANY, MICHEL NAME NAME STREET ADDRESS 2411 NE 10TH STREET STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete IFERGAN, ARIC NAME NAME STREET ADDRESS 801 N. CONGRESS AVE #657 STREET ADDRESS BOYTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oalh; that I am an officer or director of the corporation or the receiver by 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 withjan address, with all other like empowered. SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Caytime Phone

FILED