2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # P17892** 1. Entity Name **BINGHAM COFFEE COMPANY** 02-13-2001 90072 038 ***150.00 Principal Place of Business Mailing Address 300 U.S. HIGHWAY 29S. 300 U.S. HIGHWAY 29S. P.O. BOX 1628 P.O. BOX 1628 CONCORD NC 28026-1628 CONCORD NC 28025 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-1151006 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, A.B., JR. Street Address (P.O. Box Number is Not Acceptable) 1921 DEWEY PLACE JACKSONVILLE FL 32207 Zip Code City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **Change** PTD TITLE RESIDENT Delete TITLE HINSON NAME **F**ON DAVIS, J. ROY., JR. NAME CRAIG MONT LIVE STREET ADDRESS STREET ADDRESS 440 CALDWELL DR. CITY-ST-ZIP CITY-ST-ZIP CONCORD NO ☐ Addition Change TITI F ☐ Delete HORTON, BRENDA NAME NAME STREET ADDRESS STREET ADDRESS 300 US HWY 29 S. CITY-ST-ZIP CITY-ST-ZIP CONCORD NC ☐ Addition Change C-. - - -----☐ Delete TITLE TITLE NAME BARRIER, LUTHER NAME STREET ADDRESS STREET ADDRESS 8950 BOWMAN BARRIER RD CITY-ST-ZIP CITY-ST-ZIP MT PLEASANT NC ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COLE, STEPHEN F.

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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TITLE NAME

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Daytime Phone