FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -9 PM 3:54

DOCUMENT # P94000038650 (5)

1. Corporate Name
ROASTERS OPERATING CORP.

Principal Place of Business
~~600 CORPORATE DR.~~
~~SUITE 100~~
FT. LAUDERDALE FL ~~33334~~

Mailing Address
600 CORPORATE DR.
SUITE 100
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/23/1994
3a. Date of Last Report:

2. Principal Place of Business
21 899 West Cypress Creek Rd
State, Apt. #, etc.
22 Suite 500
City & State
23 Fort Lauderdale FL
Zip 24 33309
Country 25

2a. Mailing Address
26 899 West Cypress Creek Rd
State, Apt. #, etc.
27 Suite 500
City & State
28 Fort Lauderdale, FL
Zip 29 33309
Country 30

4. FEI Number: 58-2116295 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BARNETT, CHARLES D
600 CORPORATE DR.
SUITE 100
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 899 West Cypress Creek Road
83 Suite 500
84 City: Fort Lauderdale FL 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Corporate Officer, Director, or Incorporator) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

D
BARNETT, CHARLES D
600 CORPORATE DR., SUITE 100
FT. LAUDERDALE FL 33334

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: S/D ☒ Change ☐ Addition
12 NAME:
13 STREET ADDRESS: 899 W. Cypress Creek Rd, Suite 500
14 CITY-ST-ZIP: Fort Lauderdale, FL 33309

21 TITLE: P/D ☐ Change ☒ Addition
22 NAME: Stephen David
23 STREET ADDRESS: 899 W. Cypress Creek Rd, Suite 500
24 CITY-ST-ZIP: Fort Lauderdale, FL 33309

31 TITLE: C/D ☐ Change ☒ Addition
32 NAME: Gregory G. Dollarhyde
33 STREET ADDRESS: 899 W. Cypress Creek Rd, Suite 500
34 CITY-ST-ZIP: Fort Lauderdale, FL 33309

41 TITLE: ☐ Change ☐ Addition
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:

51 TITLE: ☐ Change ☐ Addition
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:

61 TITLE: ☐ Change ☐ Addition
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the compulsory exemption in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report is true and accurate and that, pursuant to Section 607.0505, Florida Statutes, the corporation has complied with all requirements of the corporation to be removed or further empowered to remove the corporation's registered agent, Florida Statutes, and that my name appears above, or on an attached list, as an officer or director of the corporation.

SIGNATURE: Charles D. Barnett — Charles D. Barnett — 3/2/95 — 305 738-0350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0230001 CP