2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 24, 2004 8:00 am Secretary of State **DOCUMENT # P94000090256** 1. Entity Name 05-24-2004 90011 008 ***150.00 SWEET BEAN CAFE, INC. Principal Place of Business Mailing Address 5100-316 CLEVELAND AVE. 5100-316 CLEVELAND AVE. FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business SWEET BEAN 3. Mailing Address SIOO CLEVELAGND AUE Suite, Apt. #, etc CR2E034 (11/03) City & State Applied For 4. FEI Number 65-0539487 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5100-316 CLEVELAND AVE. FORT MYERS FL 33907 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. Michel FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete BURNS, MICHAEL NAME NAME STREET ADDRESS 15481 ADMIRALTY CR NE, 8 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP ñ TITLE ☐ Delete TITLE Change Addition BURNS, AMBER NAME NAME 15481 ADMIRALTY CR NE, 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED