

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000032167

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: REBECCA'S COFFEE, INC.

Current Principal Place of Business:

2835 UTOPIA COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

215 GRAND AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 1050
COCONUT GROVE, FL

New Mailing Address:

FEI Number: 65-0576103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, W TUCKER
3835 UTOPIA COURT
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GIBBS, W TUCKER
215 GRAND AVENUE
COCONUT GROVE, FL 33133 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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, REBECCA M
Address: 5745 S.W. 54TH TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GIBBS, W.T.
Address: 3835 UTOPIA COURT
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIBBS, W.T.
Address: 215 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: W. TUCKER GIBBS

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date