

P960000092276

(Requestor's Name)

COFFEEGRAIN GROUP, INC  
2739 W 79 St Bay # 13  
HIALEAH, FL 33016

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

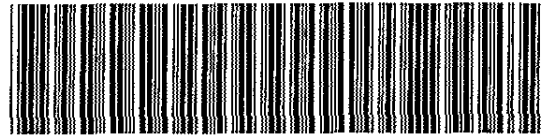
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 30, 2003

COFFEEGRAIN GROUP, INC.  
2739 W 79 ST.  
BAY #13  
HIALEAH, FL 33016

SUBJECT: COFFEEGRAIN GROUP, INC.  
Ref. Number: P96000092276

We have received your document for COFFEEGRAIN GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 503A00069258



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 16, 2003

COFFEEGRAIN GROUP INC  
2739 W 79 ST. BAY #13  
HIALEAH, FL 33016

SUBJECT: COFFEEGRAIN GROUP, INC.  
Ref. Number: P96000092276

We have received your document for COFFEEGRAIN GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to complete Part 5(five) on the form. A new register agent must be listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 103A00067325

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03 DEC 26 AM 9:36  
DIVISION OF CORPORATE AFFAIRS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coffee Grain Group, Inc  
Hialeah, FL 33016

2. The mailing address of the corporation: 2739 W 79 St Bay #13

3. Date of incorporation/qualification: Nov 8/1996 Document number: P96000092276

4. The name and address of the current registered agent and registered office:

Juan Calderon  
169 E Flagler St suite 1534  
Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P.O. Box NOT Acceptable)

Juan Calderon  
2739 W 79 St Bay #13  
Hialeah, FL 33016

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

01/28/04  
(Date)

Juan M. Calderon President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

01/28/04  
(Date)

If signing on behalf of an entity:

Juan M. Calderon  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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