

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

APPROVED AND FILED 00 JAN 11 PM 4:07

DOCUMENT # P97000015783

Corporation Name THE DAILY GRIND COFFEE HOUSE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2ND AVE NE, UNIT 100 PETERSBURG FL 33701 Mailing Address 111 2ND AVE NE, UNIT 100 ST PETERSBURG FL 33701 P.O. Box 46113 St. Pete Beach, FL 33736

3. Date Incorporated or Qualified 02/14/1997 4. FEI Number 59-2429028 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 owes the current year Intangible Personal Property. Yes No

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent PEROZZI, ROBIN H 111 2ND AVE NE, UNIT 100 ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent 81 Name C. REIGER GALLAGHER 82 Street Address 111 2ND AVE NE, UNIT 100 83 84 City St. Petersburg FL 85 Zip Code 33701

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, and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0507, Florida Statutes.

SIGNATURE C. Reiger Gallagher DATE 1/7/00

OFFICERS AND DIRECTORS P PEROZZI, ROBIN H 111 2ND AVE NE STE 100 ST PETERSBURG FL 33701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P 1.2 NAME C. REIGER GALLAGHER 1.3 STREET ADDRESS 111 2ND AVE NE STE 100 1.4 CITY-ST-ZIP St. Petersburg, FL 33701

REINSTATEMENT

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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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 1/7/00 Daytime Phone # 360-9684