2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000023285

Entity Name: PANINI COFFEE BAR II, INC.

Apr 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8888 S.W. 136TH STREET MIAMI, FL **Current Mailing Address: New Mailing Address:** 3013 KIRK STREET THE FALLS 8888 S.W. 136TH STREET COCONUT GROVE, FL 33133 MIAMI, FL FEI Number: 65-0735005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARKO, DAVID EVERETT ONE BIŚCAYNE TOWER 2 BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33131 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete HAIK, ROBERT Name: Name: Address:

3013 KIRK STREET Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip:

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: ROBERT HAIK 04/11/2002 D