

P97000088842

Chocolate Moose Coffeehouse Inc.

9118 SR 84

Davie, FL 33324

November 26, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Addendum B

100004711621--4
-12/06/01--01046--004
*****35.00 *****35.00

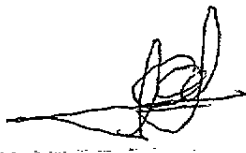
To Whom It May Concern:

Please find the resignation of John Helverson as an officer and director of The Chocolate Moose Coffeehouse, Inc. as a result of the sales of ownership of stock to Omar Ense or Assignee.

Thank you,



John Helverson



Omar Ense President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -6 PM 3:23

STATE OF FLORIDA, COUNTY OF BROWARD

SWORN TO (OR AFFIRMED) AND SUBSCRIBED
BEFORE ME THIS 26th DAY OF November, 2001

SIGNATURE Rosalie Ann Robinson

NOTARY PUBLIC

PERSONALLY KNOWN PRODUCED IDENTIFICATION ✓
TYPE OF I.D. PRODUCED Passport # 127520731
DL H4116-407-64-144.0



Rosalie Ann Robinson
My Commission CC917892
Expires March 12, 2004

OD/Bes
12.11.01
(1a)

OFFICER / DIRECTOR RESIGNATION

I, John Helvenson, hereby resign as President
(Title)
of Chocolate Moose Coffeehouse Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

John Helvenson
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -6 PM 3:23**