2904 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # P97000100806 01-30-2004 90085 011 ***150.00 GRIND A BEAN, INC. Principal Place of Business Mailing Address 54002090 11755 SOUTHWEST 53RD PLACE 11755 SOUTHWEST 53RD PLACE COOPER CITY, F; 33330 COOPER CITY, F; 33330 2. Principal Place of Business 3. Mailing Address PINES BLUD INES BLUT 01102004 CR2E034 (10/03) Chg-P EMBROKE' Applied For 4. FEI Number 65-0797932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.J.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent House FLAKESTEINI PRES 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete FINKELSTEIN, HOWARD NAME NAME 11755 SOUTHWEST 53RD PLACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, F; 33330 CITY-ST-ZIP ☐ Change ☐ Addition VSTD TITLE TITLE Delete FINKELSTEIN, GALE NAME STREET ADDRESS 11755 SOUTHWEST 53RD PLACE STREET ADDRESS CITY-ST-7IP COOPER CITY, F; 33330 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT1 F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE -TITLE --- -Delete . Name NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block-11 in changed, or on an attachment with an address, with all other like empowered.

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