2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # P98000042688** RIBEIRO BROTHERS COFFEE COMPANY Principal Place of Business Mailing Address 5 WEST MAIN STREET **5 WEST MAIN STREET** SUITE 203 SUITE 203 ELMFORD, NY 10523 ELMFORD, NY 10523 US CR2E034 (10/03) 01232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0834616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBERATORE, MICHAEL J DO NOT WRITE 1401 BRICKELL AVENUE SUITE 300 IN THIS SPACE MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed narry contact agent and site if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. TITLE PHILLIPS, ROBERT F NAME U00000028194 02/04/04-80017-008 150.00 STREET ADDRESS 320 WOODWORTH AVENUE YONKERS, NY 10701 CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if

SIGNATURE:

City - St - ZiP BRIE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

Daytime Phone #

FILED