

P98000076160

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SECRETARY OF STATE
DIVISION OF CORPORATION
2002 DEC 18 AM 11:25

R. A. Charge

LFT

12-18-2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Mountain Coffee, Inc.
(Name of corporation)

DOCUMENT NUMBER: P 98000076160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Pendleton
(Name of person)

Southeast Accounting & Tax
(Name of firm/company)

713 East Atlantic Blvd
(Address)

Pompano Beach FL 33060
(City/state and zip code)

For further information concerning this matter, please call:

Christine Pendleton at (954) 941 7328
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 12, 2002

CHRISTINE PENDLETON
SOUTHEAST ACCOUNTING & TAX
713 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: BLUE MOUNTAIN COFFEE, INC.
Ref. Number: P98000076160

We have received your document for BLUE MOUNTAIN COFFEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 402A00065759

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Blue Mountain Coffee, Inc.
- 2. The principal office address: Unit # 180, 5603-B West Friendly Ave.
Greensboro NC 27410
- 3. The mailing address (if different): —
- 4. Date of incorporation/qualification: 09/01/1998 Document number: P98000076160

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Munn, Edgar
1360 NE 23rd Court
Pompano Beach FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pendleton, Christine J.
713 East Atlantic Blvd
(P.O. Box or personal mailbox NOT acceptable)
Pompano Beach FL 33060

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Munn, Edgar Pres.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Christine J. Pendleton
(Signature of Registered Agent)

12/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

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