

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

0356223

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90197 003 \*\*\*150.00

DOCUMENT # P98000085006

1. Corporation Name

THE COFFEE GALLERY INC.

Principal Place of Business

383-E TEQUESTA DRIVE  
TEQUESTA FL 33469

Mailing Address

383-E TEQUESTA DRIVE  
TEQUESTA FL 33469

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SHOOK, BETH  
383-E TEQUESTA DRIVE  
TEQUESTA FL 33469

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE: *5/11/99*

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|----------------------|---|---|
| TITLE                      | PSD                  | <input type="checkbox"/> DELETE                       | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SHOOK, BETH          |   | 1.2 NAME  |
| STREET ADDRESS             | 383-E TEQUESTA DRIVE |   | 1.3 STREET ADDRESS  |
| CITY-ST-ZIP                | TEQUESTA FL 33469    |   | 1.4 CITY-ST-ZIP   |
| TITLE                      | VTD                  | <input type="checkbox"/> DELETE                       | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | NESIBA, CHRISTOPHER  |   | 2.2 NAME  |
| STREET ADDRESS             | 383-E TEQUESTA DRIVE |   | 2.3 STREET ADDRESS  |
| CITY-ST-ZIP                | TEQUESTA FL 33469    |   | 2.4 CITY-ST-ZIP   |
| TITLE                      |                      | <input type="checkbox"/> DELETE                       | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      |   | 3.2 NAME  |
| STREET ADDRESS             |                      |   | 3.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                      |   | 3.4 CITY-ST-ZIP   |
| TITLE                      |                      | <input type="checkbox"/> DELETE                       | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      |   | 4.2 NAME  |
| STREET ADDRESS             |                      |   | 4.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                      |   | 4.4 CITY-ST-ZIP   |
| TITLE                      |                      | <input type="checkbox"/> DELETE                       | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      |   | 5.2 NAME  |
| STREET ADDRESS             |                      |   | 5.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                      |   | 5.4 CITY-ST-ZIP   |
| TITLE                      |                      | <input type="checkbox"/> DELETE                       | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                      |   | 6.2 NAME  |
| STREET ADDRESS             |                      |   | 6.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                      |   | 6.4 CITY-ST-ZIP   |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/99 5601-744-3550  
Date Daytime Phone #

CR2E034 (11/98)