P99000093121

700020890537

06/27/03--01027--007 **35.00

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
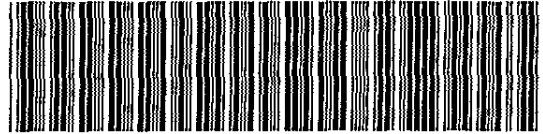
_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:
7/8/03 12:35 P.M. spoke with Denise - gave authorization to type R.A.'s address which is same as former registered agent.

Office Use Only

R.A. chg
MAD 7/8/03

TRANSMITTAL LETTER

TO: Amendment Section
        Division of Corporations

SUBJECT: ALIA BROS. INTERNATIONAL OF FLORIDA, INC.
                                  (Name of corporation)

DOCUMENT NUMBER: P99000093121

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:

Sheldon L. Lebold
              (Name of person)

Sheldon L. Lebold & Associates, Ltd.
            (Name of firm/company)

16061 S. 94th Avenue
                (Address)

Orland Hills, IL 60477
         (City/state and zip code)

For further information concerning this matter, please call:

Sheldon L. Lebold   at (708   ) 349-1200
    (Name of person)   (Area code & daytime telephone number)

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

Mailing Address: **Street Address:**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

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: ALIA BROS. INTERNATIONAL OF FLORIDA, INC.

2. The principal office address: c/o Gloria Jean's Coffee Shop, Volusia Mall,

    K72-1700 W. International Speedway, Daytona Beach, FL 32114

3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 19, 1999 Document number: __P99000093121__

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

    Nemer Alia, c/o Gloria Jean's Coffee Shop

    K72-1700 W. International Speedway

    Daytona Beach, FL 32114

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

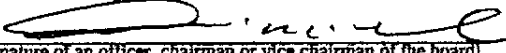   Omar Alia , c/o Gloria Jean's Coffee Shop

    K72-1700 W. International Speedway
    (P.O. Box or personal mailbox NOT acceptable)

    Daytona Beach, FL 32114

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.

OA _____ ' Omar Alia, President
(Signature of an officer, chairman or vice chairman of the board)   (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.

OA _____ ,   December 26, 2002
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

_____   _____
(Typed or Printed Name)   (Capacity)

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314