FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am Secretary of State DOCUMENT # S77375 05-01-2003 90414 024 ***150.00 1. Entity Name COFFEE BEAN INCORPORATED 70053176 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4208 US 27, South 4208 US 27, South Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Sebring, FL City & State Sebring, FL 4. FEI Number Applied For 59-3084093 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33870 33870 USA Fee Required USA 7. Name and Address of Current Registered Agent Dolores Mueller DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 4208 US 27, S. City Sebring Zip Code 33870 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS Pres, Dir CR2E034B (12/01) TITLE TITLE NAME NAME Dolores Mueller STREET ADDRESS 4208 US 27, S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sebring, FL VP, Dir NAME NAME Irene Abood STREET ADDRESS STREET ADDRESS 4208 US 27, S. CITY-ST-7P CITY-ST-7IP 33870 Sebring, FL TITLE TITLE P. Jill Ashley NAME NAME 2856 Carrie Lane STREET ADDRESS STREET ADDRESS DO NOT WRITE Lakeland, FL 33813-3158 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. 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 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 11 or on an attrachment with an address, with all other like empowered.

FILED