2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # V59545** 1. Entity Name NEGUSTI COFFEE, INC. 2-28-2001 90079 020 ***150.00 Principal Place of Business Mailing Address 2309 PONCE DELEON BLVD. 2309 PONCE DELEON BLVD. CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0414039 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 5750 COLLING AVE. enter sano #10-F MIAMI-BEACH FL 33140-Zip Code 33160 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 DATE inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change Addition CR2E034 (10/00) TITLE ☐ Delete TIT1 F HERNANDEZ, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 343 CENTER ISLAND DR.. CITY-ST-ZIP CITY-ST-7IP **GOLDEN BEACH FL 33160** VTSD Change Addition ☐ Delete TITLE TITLE KELLY, BONNIE NAME MAME STREET ADDRESS 343 CENTER ISLAND DR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **GOLDEN BEACH FL 33160** Change ☐ Delete Addition TITLE TITLE HERNANDEZ, MANUEL SR. NAME NAME STREET ADDRESS STREET ADDRESS 343 CENTER ISLAND DR. CITY-ST-7IP CITY-ST-7IP **GOLDEN BEACH FL 33160** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

Bonnie Kelly 2/14/2001 305-931-648