2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073175

Entity Name: MICHAEL'S GOURMET COFFEE'S, INC.

Current Principal Place of Business:

1461 SW 30TH AVE

14

POMPANO BEACH, FL 33066

Current Mailing Address:

1461 SW 30TH AVE

14

POMPANO BEACH, FL 33066 US

FEI Number: 65-1131126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MISTRETTA, JOSEPH 1461 SW 30TH AVE

POMPANO BEACH, FL 33066 US

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: JOSEPH MISTRETTA 04/30/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

HODGSON, JOHN Name Name MISTRETTA, JOSEPH

1461 SW 30TH AVE 1461 SW 30TH AVE Address Address

City-State-Zip: POMPANO BEACH FL 33066 City-State-Zip: POMPANO BEACH FL 33066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

FILED Apr 30, 2021

Secretary of State

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