UNOFFICIAL C

FORM **BCA 5.10/5.20** (rev. Dec. 2003) **STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**

Business Corporation Act

√b∰identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a. A Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350

Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com Remit payment in the form of a FILED

JUN 0 6 2007

JESSE WHITE SECRETARY OF STATE

Doc#: 0722239002 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/10/2007 08:32 AM Pg: 1 of 2

check or money order pay to Secretary of State.	able		
A)	File #	6069-572-5	Filing Fee: \$25 Approved:
Submit in	ರುç‼cate ——— Type d	or Print clearly in black ink ———	— Do not write above this line ———
Corporate Name:	larista International, Inc.		
2. State or Country of	Incorporation:	ILLINOIS	
Name and Address Secretary of State (I		d Registered Office as they app	ear on the records of the Office of the
Registered Agent: _	VACANT		
	First Name	Middle Name	Last Name
Registered Office:	Number	Street	Suite # (P.O. Box alone is unacceptable)
	City	ZIP Code	County
4. Name and Address	-	d Registered Office shall be (at	er all changes herein reported):
Registered Agent:		BS: dallo Bloss-	Mitchell
	First Name 1050 E. Oakton	Middle Name	Last Name
Registered Office:	Number	Street	Suite # (PC. F. x alone is unacceptable)
	Des Plaines	60018	Cook ; /
T 188 3	City	ZIP Code	of the registered agent, as changed, will

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois. March 2007 — 5M — C-135.18

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated MAY	27 ,2007	BARISTA INTERNATIONAL INC.
Month & Day	Year	Exact Name of Corporation
Any Authorized Office	r's Signature	
NICHOLAS MITCHS Name and Title (typ	ELL PRESIDENT	
If change of registered office by The undersigned, under penalties	registered agent, sign her of perjury, affirms that the fa	re. (See Note 6 below.) acts stated herein are true and correct.
Dated	,	
Month & Day	Year	Signature of Registered Agent of Record
6		
70 _		Name (type or print) If Registered Agent is a corporation.

NOTES

Name and Title of officer who is signing on its behalf.

Office

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or roca address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.