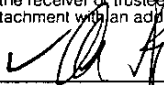


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90482 004 ***150.00

DOCUMENT # F02000003574 1. Entity Name NESPRESSO USA, INC.					
Principal Place of Business C/O NESTLE HOLDINGS, INC. 383 MAIN AVENUE, 4TH FLOOR NORWALK, CT 06851			Mailing Address C/O NESTLE HOLDINGS, INC. 383 MAIN AVENUE, 4TH FLOOR NORWALK, CT 06851		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 06-1289266	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SPITZER, ALEX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition 383 main ave Norwalk, CT 06851		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SIEGAL, MARK ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition 383 main ave Norwalk, CT 06851		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERSSENBRUEGGE, GERHARD ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition ASST Treas Alan Pasetsky 383 main ave Norwalk, CT 06851		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WYATT, J. DOUGLAS ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition ASST Treas Gary Kirschenbaum 383 main ave Norwalk, CT 06851		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEHMANN, MANFRED R ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition ASST Treas Linda Brodie 800 N. Brand Boulevard Glendale, CA 91203		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Alan Pasetsky 4/28/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50017897



04272006 Chg-P CR2E034 (11/05)

ATTACHMENT

57017897
#F02000003574



Nestlé

Nestlé USA

NESTLÉ HOLDINGS, INC.
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851
TEL (203) 846-8981

www.nestleusa.com

April 28, 2006

Corporation Reporting:	NESPRESSO USA, INC.
Jurisdiction Reporting:	FLORIDA
Filing Enclosed::	ANNUAL REPORT
Year:	2006
Remittance Enclosed:	\$150.00
Refund Due:	\$0.00
Credit to 2007	\$0.00

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis/ Senior State Tax Manager. Please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

NESPRESSO USA, INC.
383 MAIN AVENUE - 5th FLOOR
NORWALK, CT. 06851

Nestlé USA

NESTLE HOLDINGS, INC.
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851
TEL (203) 846-8981

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ATTACHMENT
50012897
F02000003574  Nestlé

April 28, 2006

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