

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003574

Entity Name: NESPRESSO USA, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE, 4TH FLOOR
NORWALK, CT 06851

New Principal Place of Business:

C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE, 4TH FLOOR
NORWALK, CT 06851

New Mailing Address:

C/O NESTLE HOLDINGS, INC.
383 MAIN AVENUE
NORWALK, CT 06851

FEI Number: 06-1289266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: SPITNER, ALEX
Address: 383 MAIN AVE
City-St-Zip: NORWALK, CT 06851 OC

Title: AT () Delete
Name: SIEGAL, MARK
Address: 383 MAIN AVE
City-St-Zip: NORWALK, CT 06857

Title: AT () Delete
Name: PASETSKY, ALAN
Address: 383 MAIN AVE
City-St-Zip: NORWALK, CT 06857 OC

Title: AT () Delete
Name: KIRSCHANBAUM, GARY
Address: 383 MAIN AVE
City-St-Zip: NORWALK, CT 06851

Title: AT () Delete
Name: BRODIE, LINDA
Address: 800 N BRAND BLVD
City-St-Zip: GLENDALE, CA 91203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, FREDERIC
Address: ROUTE DU LAC 3, CASE POSTALE 320
City-St-Zip: PAUDEX, SZ 1094 SZ

Title: V (X) Change () Addition
Name: BRADEN, BRIAN
Address: 650 FIFTH AVE
City-St-Zip: NEW YORK, NY 10019

Title: T (X) Change () Addition
Name: GOSLINE, DON W
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203

Title: S (X) Change () Addition
Name: AU, YUN CHOI
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203

Title: AT (X) Change () Addition
Name: PASETSKY, ALAN
Address: 383 MAIN AVENUE 5TH FL
City-St-Zip: NORWALK, CT 06851

Title: AT () Change (X) Addition
Name: SIEGAL, MARK E
Address: 383 MAIN AVENUE 5TH FL
City-St-Zip: NORWALK, CT 06851

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALAN PASETSKY

AT

01/23/2007

Electronic Signature of Signing Officer or Director

Date