

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003574

Entity Name: NESPRESSO USA, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: P () Delete
Name: LEVY, FREDERIC
Address: ROUTE DU LAC 3, CASE POSTALE 320
City-St-Zip: PADEX, SZ 1094 SZ

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: DAVIS, MICHAEL
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 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

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date