

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003574

Entity Name: NESPRESSO USA, INC.

FILED
Jan 21, 2010
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

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, FREDERIC
Address: 24-01 44TH ROAD 12TH FLOOR
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: V
Name: ROOST, DANIEL
Address: 24-01 44TH ROAD 12TH FLOOR
City-St-Zip: LONG ISLAND CITY, NY 11101

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

Title: S
Name: JACK MAN, JONATHAN
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203

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

Title: AT
Name: DAVIS, MICHAEL
Address: 383 MAIN AVENUE 5TH FL
City-St-Zip: NORWALK, CT 06851

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.

SIGNATURE: JONATHAN JACKMAN

SEC

01/21/2010

Electronic Signature of Signing Officer or Director

Date