

F 1400000/55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

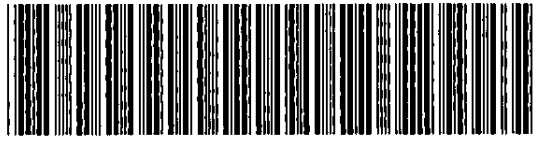
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
BUREAU OF REVENUE
DIVISION OF CORPORATIONS
2014 JAN 13 PM 4:20
SUFFOLK COUNTY, VA
TO THE COMMISSIONER
OF REVENUE

[Handwritten Signature]
1-14-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 959477 7139625

AUTHORIZATION :

COST LIMIT : \$ 78,75

ORDER DATE : January 13, 2014

ORDER TIME : 3:12 PM

PLEASE FILE 2ND

ORDER NO. : 959477-040

ENTITY REDOMESTICATED TO DE
& IS QUALIFYING.

CUSTOMER NO: 7139625

FOREIGN FILINGS

NAME: LAVAZZA PREMIUM COFFEES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

RECEIVED
14 JAN 13 09:10
STATE OF FLORIDA
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lavazza Premium Coffees Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-2297469

(FBI number, if applicable)

4. February 28, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2014

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 Wall Street, 27th Floor, New York, NY 10005

(Principal office address)

120 Wall Street, 27th Floor, New York, NY 10005

(Current mailing address)

8. sale of coffee and coffee-related products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company.

By: Michael Cambareri

(Registered agent's signature)

Michael Cambareri
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached Addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Ennio Ranaboldo (Executive Vice President and Chief Executive Officer)

Address: 120 Wall Street, 27th Floor

New York, NY 10005

Secretary: Cynthia G. Fischer

Address: 140 Broadway, Suite 3100, New York, NY 10005

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cynthia G. Fischer
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Cynthia G. Fischer, Secretary

(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA - Lavazza Premium Coffees Corp.

12. Names and business addresses of officers and/or directors:

Director: Ennio Ranaboldo
Address: 120 Wall Street, 27th Floor
New York, NY 10005

Director: Giampaolo Arpe
Address: 120 Wall Street, 27th Floor
New York, NY 10005

Director: Carl A. Piranco
Address: 120 Wall Street, 27th Floor
New York, NY 10005

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lavazza Premium Coffees Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cynthia G. Fischer

Name of Person

Schnader Harrison Segal & Lewis LLP

Firm/Company

140 Broadway, Suite 3100

Address

New York, NY 10005

City/State and Zip code

cfischer@schnader.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia G. Fischer

at (212) 973-8175

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAVAZZA PREMIUM COFFEES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAVAZZA PREMIUM COFFEES CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3362692 8300

140001720




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1026767

DATE: 01-02-14