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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003538 (6)

1. Corporation Name
MERCON COFFEE CORPORATION



Principal Place of Business: 2 HUDSON PLACE, 8TH FLOOR, HOBOKEN NJ 07030 US

Mailing Address: 2 HUDSON PLACE, 8TH FLOOR, HOBOKEN NJ 07030-5515 US

3. Date Incorporated or Qualified: 06/02/1993

3a. Date of Last Report: 04/02/1996

4. FEI Number: 13-3121844

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (2a-29) details including Suite, Apt #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: BALTODANO, J. ANTONIO, BRICKELL BAY OFFICE TOWER, 1001 SOUTH BAY SHORE DRIVE, SUITE 1908, MIAMI FL 33131

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: C	NAME: BALTODANO, J. ANTONIO STREET ADDRESS: 1001 SOUTH BAYSHORE DRIVE SUITE 1804 CITY-ST-ZIP: MIAMI FL	1.1 TITLE	1.2 NAME
TITLE: PD	NAME: ENDERLIN, ANDREAS STREET ADDRESS: 2 HUDSONPLACE 8TH FLOOR CITY-ST-ZIP: HOBOKEN NJ	2.1 TITLE	2.2 NAME
TITLE: S	NAME: CAMERINI, EZEQUIEL STREET ADDRESS: % FOX & HORAN, 1 BROADWAY CITY-ST-ZIP: NY NY 10004	3.1 TITLE	3.2 NAME
TITLE: T	NAME: HERMANN, DAVID STREET ADDRESS: 2 HUDSON PLACE 8TH FLOOR CITY-ST-ZIP: HOBOKEN NJ	4.1 TITLE	4.2 NAME
TITLE: D	NAME: BALTODANO, DUILIO P STREET ADDRESS: 2 HUDSON PLACE 8TH FLOOR CITY-ST-ZIP: HOBOKEN NJ	5.1 TITLE	5.2 NAME
TITLE: (blank)	NAME: (blank)	6.1 TITLE	6.2 NAME

Handwritten additions in Block 13:
THEODORE A. HEILMAN, JR.
2 HUDSON PLACE
HOBOKEN, N.J. 07030

Handwritten numbers: CS, 5/5/97

Handwritten numbers: 400002170124, -05/07/97--01115--015, ***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: THEODORE A. HEILMAN, JR., TREAS. 4/22/97 201-418-5505

CR2E034 (9/96)