



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT 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. French Quarter Coffee Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

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

3. 04-3282314  
(FEI number, if applicable)

4. July 7, 1995  
(Date of incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

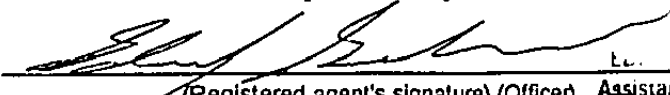
7. One Corporate Place, Danvers, Massachusetts 01923  
  
(Current mailing address)

8. Wholesale in retail restaurant dining business.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System  
  
(Registered agent's signature) (Officer) Assistant Vice President  
Edward Cristofallo  
Assistant Vice President  
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. *Charles W. Reddenning*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles W. Reddenning, Secretary  
(Typed or printed name and capacity of person signing application)

FRENCH QUARTER COFFEE COMPANY

BOARD OF OFFICERS  
AND  
DIRECTOR

**OFFICERS**

- |    |   |                                       |
|----|---|---------------------------------------|
| 1. | William H. Baumhauer<br>One Corporate Place<br>55 Ferncroft Road<br>Danvers, MA 01923   | Chief Executive Officer               |
| 2. | William Freeman<br>One Corporate Place<br>55 Ferncroft Road<br>Danvers, MA 01923        | President                             |
| 3. | Michael Woodhouse<br>One Corporate Place<br>55 Ferncroft Road<br>Danvers, MA 01923      | Sr. V.P., CFO & Treasurer             |
| 4. | Charles W. Redepenning<br>One Corporate Place<br>55 Ferncroft Road<br>Danvers, MA 01923 | Sr. V.P., General Counsel & Secretary |
| 5. | Leo Titus<br>One Corporate Place<br>55 Ferncroft Road<br>Danvers, MA 01923              | Vice President                        |

**DIRECTOR**

- |    |   |               |
|----|---|---------------|
| 1. | William H. Baumhauer<br>One Corporate Place<br>55 Ferncroft Road<br>Danvers, MA 01923 | Sole Director |
|----|---|---------------|

SECRET  
FRENCH QUARTER COFFEE COMPANY  
DANVERS, MA 01923  
55 FERN CROFT RD  
55 FERN CROFT RD  
55 FERN CROFT RD

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRENCH QUARTER COFFEE COMPANY" 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 THIRTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

11  
13  
1995



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7708684  
DATE: 11-13-95