

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000618

Entity Name: LAVAZZA PREMIUM COFFEES CORP.

Current Principal Place of Business:

120 WALL STREET
27TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

120 WALL STREET
27TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 13-3465906

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CEO
Name RANABOLDO, ENNIO
Address 3 PARK AVENUE 28TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title S
Name FISCHER, CYNTHIA G
Address 140 BROADWAY, STE 3100
City-State-Zip: NEW YORK NY 10005

Title D
Name RANABOLDO, ENNIO
Address 3 PARK AVENUE 28TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title D
Name PIRANEO, CARL
Address 3 PARK AVENUE 28TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title D
Name MERALDI, ENRICO
Address CORSO NOVARA 59, 10154 TORINO
City-State-Zip: ITALY

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: CYNTHIA G. FISCHER

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date