

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000005409

Entity Name: CARIBOU COFFEE COMPANY, INC.

Current Principal Place of Business:

3900 LAKEBREEZE AVENUE NORTH
MINNEAPOLIS, MN 55429

Current Mailing Address:

3900 LAKEBREEZE AVENUE NORTH
MINNEAPOLIS, MN 55429

FEI Number: 41-1731219

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SPIEGEL, SARAH
Address 3900 LAKEBREEZE AVENUE NORTH
City-State-Zip: MINNEAPOLIS MN 55429

Title SECRETARY
Name LEE, DAN
Address 3900 LAKEBREEZE AVENUE NORTH
City-State-Zip: MINNEAPOLIS MN 55429

Title CFO
Name JENSEN, MIKE
Address 3900 LAKEBREEZE AVENUE NORTH
City-State-Zip: MINNEAPOLIS MN 55429

Title DIRECTOR
Name TATTERSFIELD, MIKE
Address 3900 LAKEBREEZE AVENUE NORTH
City-State-Zip: MINNEAPOLIS MN 55429

Title ASST. SECRETARY
Name DAVIS, MIKE
Address 3900 LAKEBREEZE AVENUE NORTH
City-State-Zip: MINNEAPOLIS MN 55429

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: MICHAEL DAVIS

ASSISTANT SECRETARY 02/22/2018

Electronic Signature of Signing Officer/Director Detail

Date