

**2022 FOREIGN PROFIT CORPORATION 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:** No

**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 SECRETARY  
Name DAVIS, MICHAEL  
Address 555 ZANG STREET  
SUITE 300  
City-State-Zip: LAKEWOOD CO 80228

Title PRESIDENT  
Name BUTCHER, JOHN  
Address 3900 LAKEBREEZE AVENUE NORTH  
City-State-Zip: MINNEAPOLIS MN 55429

Title TREASURER, DIRECTOR  
Name TURNER, BRANDON  
Address 555 ZANG ST.  
SUITE 300  
City-State-Zip: LAKEWOOD CO 80228

*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

SECRETARY

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date