

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003479

Entity Name: COFFEE DISTRIBUTING CORP.**Current Principal Place of Business:**2400 YORKMONT RD.
CHARLOTTE, NC 28217**Current Mailing Address:**ATTN TAX DEPARTMENT
2400 YORKMONT RD.
CHARLOTTE, NC 28217 US**FEI Number: 11-2112002****Certificate of Status Desired:** No**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 ASST. SECRETARY
Name BRIOTTE, KRISTIN ELIZABETH
Address 3 INTERNATIONAL DR.
City-State-Zip: RYE BROOK NY 10573

Title EVP, D
Name BROWN, C PALMER
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY-TAX
Name DELANO, DEBORAH KAY
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

Title EVP, GENERAL COUNSEL &
SECRETARY
Name MCCONNELL, JENNIFER
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR, CEO
Name MEREDITH, ADRIAN LLEWELYN
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY
Name ROSSITCH, RICHARD JAMES
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

Title T
Name THOMAS, DANIEL MALCOLM
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

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: C PALMER BROWN**EXE VICE PRESIDENT****06/03/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date