

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000003538

FILED
Oct 05, 2023
Secretary of State
6621068326CC

Entity Name: MERCON COFFEE CORPORATION

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 910
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 910
CORAL GABLES, FL 33134 US

FEI Number: 13-3121844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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 | DIRECTOR |
| Name | CHAMORRO, LUIS A |
| Address | 999 PONCE DE LEON BLVD SUITE 910 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | CEO, PRESIDENT, ASST. SECRETARY |
| Name | SEVILLA, OSCAR |
| Address | 999 PONCE DE LEON BLVD SUITE 910 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | DIRECTOR, EXECUTIVE VICE PRESIDENT |
| Name | GIBBONS, JOHN |
| Address | 999 PONCE DE LEON BLVD SUITE 910 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|--------------------------------------------------|
| Title | COO, EXECUTIVE VICE PRESIDENT, CFO, SECRETARY |
| Name | IBARRA, JUAN P |
| Address | 999 PONCE DE LEON BLVD SUITE 910 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | DIRECTOR, CHAIRMAN |
| Name | FRATES, DUNCAN |
| Address | 999 PONCE DE LEON BLVD SUITE 910 |
| City-State-Zip: | CORAL GABLES FL 33134 |

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: JUAN PABLO IBARRA

COO

10/05/2023

Electronic Signature of Signing Officer/Director Detail

Date