

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: LAVAZZA PREMIUM COFFEES CORP.

Current Principal Place of Business:

3 PARK AVENUE 28TH FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

3 PARK AVENUE
28TH FLOOR
NEW YORK, NY 10016 US

Current Mailing Address:

3 PARK AVENUE 28TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

3 PARK AVENUE
28TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-3465906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date