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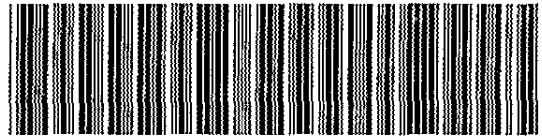
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W03-3437

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W03



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02/05/03--01032--017 **78.75

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03 FEB -5 AM 8:07
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lavazza Premium Coffees Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail Out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

Please back date

CAPITOL SERVICES, INC.
1045 MERRITT DRIVE
TALLAHASSEE, FL 32301

SUBJECT: LAVAZZA PREMIUM COFFEES CORP
Ref. Number: W03000003437

Resubmit

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -5 AM 8:07

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03 FEB -6 AM 10:54

STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

We have received your document for LAVAZZA PREMIUM COFFEES CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 703A00007736

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LAVAZZA PREMIUM COFFEES CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3465906

(FEI number, if applicable)

4. 05/26/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3 PARK AVENUE, 28TH FLOOR, NEW YORK, NEW YORK, 10016

(Principal office address)

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

(Current mailing address)

8. WHOLESALE DISTRIBUTOR OF PREMIUM COFFEES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: UNITED CORPORATE SERVICES, INC.

Office Address: 9200 SOUTH DADELAND BLVD., STE 508

MIAMI

(City)

, Florida 33156

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

UNITED CORPORATE SERVICES, INC.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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ST. JOHN COUNTY
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAOLA BOSSO, CHIEF FINANCIAL OFFICER

(Typed or printed name and capacity of person signing application)

Application for Certificate of Authority to Transact Business in Florida

Name of Corporation: **Lavazza Premium Coffees Corp.**

Continuation sheet

Name and addresses of all current Officers and Directors

Officers

Roberto Emilio Consonni, Chairman
3 Park Avenue, 28th Floor
New York, NY 10016

Cynthia G. Fisher, Secretary
600 Park Avenue
New York, NY 10022

Paola Bosso, Chief Financial Officer
3 Park Avenue, 28th Floor
New York, NY 10016

Directors

Roberto Emilio Consonni
3 Park Avenue, 28th Floor
New York, NY 10016

Massimo Stopponi
3 Park Avenue, 28th Floor
New York, NY 10016

Tullio Toledo
3 Park Avenue, 28th Floor
New York, NY 10016

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of LAVAZZA PREMIUM COFFEES CORP. was filed on 05/26/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of January
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. D. S.", written over a horizontal line.

Secretary of State