F1400003823

(Re	equestor's Name)	
(Ad	Idress)	
. (Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bi	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		ļ

Office Use Only



700263697547

14 SEP -8 AM 10: 58

14 SEP -9 M 9 19
DEGNETARY OF STATE

9/11/14



ACCOUNT NO. : 12000000195

REFERENCE : 286720

7781699

AUTHORIZATION :

COST LIMIT

ORDER DATE: September 5, 2014

ORDER TIME: 8:49 AM

ORDER NO. : 286720-005

CUSTOMER NO: 7781699

FOREIGN FILINGS

NAME: COFFEE HOUSE HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER:

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Coffee House Holdings, Inc.
Name of corporation - must include suffix
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following: Karri Russell
Name of Person
Starbucks Corporation
Firm/Company
2401 Utah Ave S, MS: S-LA1
Seattle, WA 98134
City/State and Zip code
kharring@starbucks.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Karri Russell at (206) 318-7677
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 9, 2014

CSC NETWORKS ATTN: EMILY GRAY RESUBMIT
Please give original
submission date as file date.

SUBJECT: COFFEE HOUSE HOLDINGS, INC.

Ref. Number: W14000054796

We have received your document for COFFEE HOUSE HOLDINGS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The signature on number 13 is too light.

Please return the corrected original and one copy of 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 (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 714A00019159

DEBARTMENT OF STATE

14 SEP - 9 PM L: 19

ݡ

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.

	corporation: must include "INCORPORATEI corp." "Inc." "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
	co, or exapt y		
(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)	
Washington	5	27-0214501	
State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
April 15, 2009		perpetual	
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
upon qualificat	tion		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
2401 Utah Aver	nue South, Seattle, WA 98134	,	
	(Principal office ad	dress)	
2401 Utah Ave	nue South, Seattle, WA 98134		
	(Current mailing ad	dress)	
Any and all bu	siness for which corporations may be inc	orporated under Title 23B of the RCW.	
(Purposets	s) of corporation authorized in home state or o	country to be carried out in state of Florida)	
Name and street	et address of Florida registered agent: (P	O. Box NOT acceptable)	
Name:	Corporation Service Company	<u></u> -	
fice Address:	1201 Hays Street	 ०२ १८	
	Tallahassee		
	(City)	(Zip code)	

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.

By: Emily Gray

(Registered agent's signature)

Emily Gray

Asst. Vice President

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: FILED A. DIRECTORS 14 SEP -9 AM 9: 19 Chairman: Clarice Turner 2401 Utah Avenue South, Seattle, WA 98134 Michael Malanga Vice Chairman: Address: 2401 Utah Avenue South, Seattle, WA 98134 Address: Address: **B. OFFICERS** President: __Clarice Turner Address: 2401 Utah Avenue South, Seattle, WA 98134 Michael Malanga Vice President: 2401 Utah Avenue South, Seattle, WA 98134 Address: Sophie Hager Hume Secretary: 2401 Utah Avenue South, Seattle, WA 98134 Address: Drew Wolff Treasurer: 2401 Utah Avenue South, Seattle, WA 98134 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S. Sophie Hager Hume, vice president and secretary (Typed or printed name and capacity of person signing application)

¦ ,

COFFEE HOUSE HOLDINGS, INC.

2401 Utah Avenue South Seattle, WA 98134

Officers and Directors

*Clarice Turner

president

*Michael Malanga

senior vice president

Dale Perrott

senior vice president

Sara Trilling

senior vice president

Sophie Hager Hume

vice president and secretary

Drew Wolff

vice president and treasurer

Carol Wise

vice president

All officers and directors have the same address as listed above

TILED AN 9 I

^{*} Director



Secretary of State

1, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF COFFEE HOUSE HOLDINGS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/15/2009.

1 FURTHER CERTIFY that as of the date of this certificate, COFFEE HOUSE HOLDINGS, INC. remains active and has complied with the filing requirements of this office.

Date: August 19, 2014

UBI: 602-915-611



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

-323

Kim Wyman, Secretary of State