

FILE000004023

9/9/2016 4:00:24 PM From: To: 6506176300 (177)

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000218917 3)))



H160002189173AEC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RE-SUBMIT

Please retain original filing date of submission 9/2

FOREIGN PROFIT/NONPROFIT CORPORATION

Blue Bottle Coffee, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08/6
Estimated Charge	\$70.00

2016 SEP -9 PM 5:12

Electronic Filing Menu

Corporate Filing Menu

Help

S Warren

SEP 12 2016

2016 SEP -2 A D 06
SECRETARY OF STATE
FLORIDA

FILED

9/9/2016 4:00:24 PM From: To: 8506176383(2/7)



September 9, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BLUE BOTTLE COFFEE, INC.
REF: W16000061788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of all officers and/or directors. Michelangelo Volpi doesn't have a title.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: B16000218917
Letter Number: 316A00019091

RE-SUBMIT

Please retain original filing
date of submission _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Bottle Coffee, 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:

Krystal Rushton

Name of Person

Kendall, Koenig & Oelsner PC

Firm/Company

999 18th Street, Suite 1825

Address

Denver, CO 80202

City/State and Zip code

rifkin@bluebottlecoffee.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Krystal Rushton

at (720) 477-7144

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Blue Bottle Coffee, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-0805567
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 Webster Street, Oakland, CA 94607
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Denise Bell Denise Bell, Assistant Secretary
(Registered agent's signature)

10. 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.

FILED
2016 SEP - 2 A 06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Freeman

Address: 300 Webster Street, Oakland, CA 94607

Vice Chairman: _____

Address: _____

Director: Tony Conrad

Address: 300 Webster Street, Oakland, CA 94607

Director: Bryan Meehan

Address: 300 Webster Street, Oakland, CA 94607

B. OFFICERS

President: Bryan Meehan

Address: 300 Webster Street, Oakland, CA 94607

Vice President: _____

Address: _____

Secretary: Bryan Meehan

Address: 300 Webster Street, Oakland, CA 94607

Treasurer: _____

Address: _____

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

12. Bryan Meehan

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Bryan Meehan, President

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

FILED
2016 SEP 2 A 10:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

9/9/2016 4:00:24 PM From: To: 8506176383(6/7)

ADDENUM 11.A.

Michelangelo Volpi - Director
300 Webster Street, Oakland, CA 94607

FILED

2016 SEP - 2 A 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE BOTTLE COFFEE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5199836 8300

SR# 20165608870

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202920835

Date: 08-31-16