

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 325421 7966799

AUTHORIZATION :



COST LIMIT : \$70.00

ORDER DATE : July 30, 2018

ORDER TIME : 3:40 PM

ORDER NO. : 325421-010

CUSTOMER NO: 7966799

FOREIGN FILINGS

NAME: COFFEE DISTRIBUTING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coffee Distributing Corp.

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:

Stephanie Smith

Name of Person

Compass Group USA, Inc.

Firm/Company

2400 Yorkmont Road

Address

Charlotte, NC 28217

City/State and Zip code

stephanie.smith@compass-usa.com

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

For further information concerning this matter, please call:

Stephanie Smith

704 328-7671
at ()

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. Coffee Distributing Corp.

(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)

New York 11-2112002

(State or country under the law of which it is incorporated) (FEI number, if applicable)

06/10/1963

(Date of incorporation)

(Date of duration, if other than perpetual)

07/01/2018

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2400 Yorkmont Road, Charlotte, NC 28217

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (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.

Corporation Service Company

By: Emily Croft (Registered agent's signature)

Emily Croft Asst. Vice President

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 18 JUL 30 AM 9:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED
18 JUL 30 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

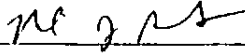
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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. Richard Rossitch - Assistant Secretary

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

FILED
18 JUL 30 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coffee Distributing Corp.

Name	Title	Primary Business Address
Briotte, Kristin Elizabeth	Assistant Secretary	3 International Drive, Rye Brook, NY 10573
Brown, Charles Palmer	Director	2400 Yorkmont Road, Charlotte, NC 28217
Brown, Charles Palmer	Executive Vice President	2400 Yorkmont Road, Charlotte, NC 28217
Delano, Deborah Kay	Assistant Secretary-Tax	2400 Yorkmont Road, Charlotte, NC 28217
McConnell, Jennifer	Executive Vice President, General Counsel & Secretary	2400 Yorkmont Road, Charlotte, NC 28217
Meredith, Adrian Llewelyn	Director	2400 Yorkmont Road, Charlotte, NC 28217
Meredith, Adrian Llewelyn	President & CFO	2400 Yorkmont Road, Charlotte, NC 28217
Rossitch, Richard James	Assistant Secretary	2400 Yorkmont Road, Charlotte, NC 28217
Thomas, Daniel Malcolm	Treasurer	2400 Yorkmont Road, Charlotte, NC 28217

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18 JUL 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of COFFEE DISTRIBUTING CORP. was filed on 06/10/1963, under the name of COURIER SALES CORP., fixing the duration as perpetual, 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 an existing corporation.

A Certificate of Amendment COURIER SALES CORP., changing its name to COFFEE DISTRIBUTING CORP., was filed 06/21/1976.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of July
two thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State