

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # **F93000001587 (5)**

1. Corporation Name

BROTHERS GOURMET COFFEES, INC.

Principal Place of Business

**ONE BOCA PLACE STE 301E
2255 GLADES ROAD
BOCA RATON FL 33431**

Mailing Address

**ONE BOCA PLACE STE 301E
2255 GLADES ROAD
BOCA RATON FL 33431**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/31/1993

3a. Date of Last Report

02/01/1995

4. FEI Number

52-1681708

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent or director or officer)

Signature (typed or printed name of registered agent or director or officer)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☒ DELETE

NAME

~~BOYER, DENNIS~~ **BARRY BILMES**

STREET ADDRESS

2255 GLADES ROAD

CITY - ST - ZIP

BOCA RATON FL 33431

TITLE

ST

☐ DELETE

NAME

BREEN, DONALD

STREET ADDRESS

2255 GLADES ROAD

CITY - ST - ZIP

BOCA RATON FL

TITLE

D

☐ DELETE

NAME

BOLDUC, J P

STREET ADDRESS

3000 SOUTH OCEAN BLVD

CITY - ST - ZIP

BOCA RATON FL 33432

TITLE

D

☐ DELETE

NAME

BOYER, SAM

STREET ADDRESS

5401 OSWEGO ST

CITY - ST - ZIP

DENVER CO 80239

TITLE

D

☒ DELETE

NAME

BONOMA, THOMAS

STREET ADDRESS

675 MASSACHUSETTS AVE

CITY - ST - ZIP

CAMBRIDGE MA 02139

TITLE

EV

☒ DELETE

NAME

WAYMAN, JIM

STREET ADDRESS

2255 GLADES RD

CITY - ST - ZIP

BOCA RATON FL 33432

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.30.96

407 995 2600

CR2E034 (12/95)