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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 14 1997 8:00am
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 33431-7382

3. Date Incorporated or Qualified

03/31/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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. I hereby 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	BILMESS, BARRY	2255 GLADES RD	BOCA RATON FL	<input type="checkbox"/>
P	BREEN, DONALD	2255 GLADES ROAD	BOCA RATON FL	<input type="checkbox"/>
D	BOLDUC, J P	3000 SOUTH OCEAN BLVD	BOCA RATON FL 33432	<input type="checkbox"/>
D	BOYER, SAM	5401 OSWEGO ST	DENVER CO 80239	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Chief Information Officer	Daniel Brun	2255 Glades Road	Boca Raton, FL	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Sales & Marketing VP	Terry Olson	2255 Glades Road	Boca Raton, FL	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	John Ruppert	2255 Glades Road	Boca Raton, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Elias F. Aburdene	4615 Linnea Ave	Washington, DC 20008	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Peter Castleman	10 Huckleberry Hill Road	New Canaan, CT 06840	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP Finance	BARRY BILMESS			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
See Attached					

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/96)

**BROTHERS GOURMET COFFEES, INC.
2255 GLADES ROAD, SUITE 100E
BOCA RATON, FL 33431**

OFFICERS:

DONALD D. BREEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER

7801 E. UPPER RIDGE DRIVE
PARKLAND, FL 33067

BROTHERS GOURMET COFFEES, INC.
2255 GLADES ROAD
BOCA RATON, FL 33431
(561) 995-2600

BARRY BILMES, VICE PRESIDENT - FINANCE AND ADMINISTRATION

10060 NW 62ND STREET
PARKLAND, FL 33076

BROTHERS GOURMET COFFEES, INC.
2255 GLADES ROAD
BOCA RATON, FL 33431
(561) 995-2600

DANIEL J. BRUNI, VICE PRESIDENT - CHIEF INFORMATION OFFICER

103 CAMERON CT.
FT. LAUDERDALE, FL 33326

BROTHERS GOURMET COFFEES, INC.
2255 GLADES ROAD
BOCA RATON, FL 33431
(561) 995-2600

TERRY M. OLSON, VICE PRESIDENT SALES AND MARKETING

8021 BLUE RIDGE LANE
PARKLAND, FL 33067

BROTHERS GOURMET COFFEES, INC.
2255 GLADES ROAD
BOCA RATON, FL 33431
(561) 995-2600

JOHN RUPPERT, SECRETARY

BROWNSTEIN, HYATT, FARBER & STRICKLAND, PC
410 SEVENTEENTH ST; 22 FLOOR
DENVER, CO 80202
(303) 534-6335

DIRECTORS:

DONALD D. BREEN, DIRECTOR

SAME AS ABOVE

SAME AS ABOVE

ELIAS F. ABURDENE, DIRECTOR

4615 LINNEAN AVENUE
WASHINGTON, D.C. 20008
(202) 966-0534

PALMER NATIONAL BANCORP., INC.
SEND MAIL TO HOME ADDRESS
(202) 828-6791

J.P. BOLDUC, DIRECTOR

13237 WESTMEATH LANE
CLARKSVILLE, MD 21029
(301) 854-3632

JPB ENTERPRISES, INC.
8808 CENTRE PARK DRIVE, SUITE 204
COLUMBIA, MD 21045
(410) 884-1481

PETER M. CASTLEMAN, DIRECTOR

10 HUCKLEBERRY HILL ROAD
NEW CANAN, CT 06840
(203) 966-6724

J. H. WHITNEY & CO.
177 BROAD ST., 15TH FLOOR
STAMFORD, CT 06901
(203) 973-1414

JAMES J. MOORE JR., DIRECTOR

COCA COLA BOTTLING CO. CONSOLIDATED
1990 REXFORD ROAD
CHARLOTTE, NC 28211
(704) 551-4603

RAY E. NEWTON, III, DIRECTOR

170 E. 77TH STREET #2E
NEW YORK, NY 10021
(212) 737-2967

J. H. WHITNEY & CO.
177 BROAD ST., 15TH FLOOR
STAMFORD, CT 06901
(203) 973-1447