

5-7-98 B 6737 C  
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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 07 1998 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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/31/1993

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 Suite 100E

27 Suite 100E

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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 607.0502 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 ☐ DELETE

NAME V  
BILMES, BARRY  
STREET ADDRESS 2255 GLADES RD  
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME P  
BREEN, DONALD  
STREET ADDRESS 2255 GLADES ROAD  
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME D  
BOLDUC, J P  
STREET ADDRESS 3000 SOUTH OCEAN BLVD  
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☒ DELETE

NAME VP  
BRUNI, DANIEL  
STREET ADDRESS 2255 GLADES RD  
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME VP  
OLSON, TERRY  
STREET ADDRESS 2255 GLADES RD  
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME S  
RUPPERT, JOHN  
STREET ADDRESS 2255 GLADES RD  
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME BILMES, BARRY

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME PT

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

410 Seventeenth ST 22nd Floor  
DENVER, CO 80202

14. I 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: Barry Bilmes

4/6/98

CR2E034 (10/97)