

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003538

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: MERCON COFFEE CORPORATION

## Current Principal Place of Business:

2 HUDSON PLACE  
8TH FLOOR  
HOBOKEN, NJ 07030 US

## New Principal Place of Business:

2 HUDSON PLACE  
3RD FLOOR  
HOBOKEN, NJ 07030 US

## Current Mailing Address:

2 HUDSON PLACE  
8TH FLOOR  
HOBOKEN, NJ 07030 US

## New Mailing Address:

2 HUDSON PLACE  
3RD FLOOR  
HOBOKEN, NJ 07030 US

FEI Number: 13-3121844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BALTODANO, J. ANTONIO  
Address: 2132 TIGERTAIL AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD ( ) Delete  
Name: ENDERLIN, ANDREAS  
Address: 2 HUDSON PLACE 8TH FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: C00 ( ) Delete  
Name: CHAMORRO, LUIS A  
Address: 2 HUDSON PLACE 8TH FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: D ( ) Delete  
Name: BALTODANO, DUILIO P  
Address: 2 HUDSON PLACE 8TH FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: D ( ) Delete  
Name: BALTODANO, DANIA  
Address: 2 HUDSON PLACE 8TH FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: D ( ) Delete  
Name: BALTODANO, GERARDO  
Address: 2 HUDSON PLACE 8TH FLOOR  
City-St-Zip: HOBOKEN, NJ 07020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: ENDERLIN, ANDREAS  
Address: 2 HUDSON PLACE 3RD FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: C00 (X) Change ( ) Addition  
Name: CHAMORRO, LUIS A  
Address: 2 HUDSON PLACE 3RD FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: D (X) Change ( ) Addition  
Name: BALTODANO, DUILIO P  
Address: 2 HUDSON PLACE 3RD FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: D (X) Change ( ) Addition  
Name: BALTODANO, DANIA  
Address: 2 HUDSON PLACE 3RD FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: D (X) Change ( ) Addition  
Name: BALTODANO, GERARDO  
Address: 2 HUDSON PLACE 3RD FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A. CHAMORRO

MR

03/25/2009

Electronic Signature of Signing Officer or Director

Date