

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003538

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: MERCON COFFEE CORPORATION

## Current Principal Place of Business:

2 HUDSON PLACE  
3RD FLOOR  
HOBOKEN, NJ 07030 US

## New Principal Place of Business:

2333 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2 HUDSON PLACE  
3RD FLOOR  
HOBOKEN, NJ 07030 US

## New Mailing Address:

2333 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 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

## OFFICERS AND DIRECTORS:

Title: C  
Name: BALTODANO, J. ANTONIO  
Address: 2132 TIGERTAIL AVENUE  
City-St-Zip: COCONUT GROVE, FL 33134

Title: PD  
Name: ENDERLIN, ANDREAS  
Address: 2333 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: C00  
Name: CHAMORRO, LUIS A  
Address: 2333 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BALTODANO, DUILIO P  
Address: 2333 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BALTODANO, DANIA  
Address: 2333 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BALTODANO, GERARDO  
Address: 2333 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JUAN P IBARRA

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date