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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004842 (0)

STARBUCKS COFFEE COMPANY

FILED Jan 29 1998 8:00am Secretary of State

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| ATTIN: RRANGESRAOLSON SUZ 1 e Sendro y ATTIN: RRANGESSAOLSON SUZ 1 e Sendro y 2001 (TIA) A VARUES SOUTH SEATTLE WA 98134 US SUT 1 e Sendro y 2001 (TIA) A VARUES SOUTH SEATTLE WA 98134 US SUT 1 e Sendro y 2001 (TIA) A VARUES SOUTH SEATTLE WA 98134 US SUT 1 e Sendro y 2001 (TIA) A VARUE SOUTH SEATTLE WA 98134 US SUT 1 e Sendro y 2001 (TIA) A VARUE SOUTH SEATTLE WA 98134 US SUT 1 e Sendro y 2001 (TIA) A VARUE SOUTH SEATTLE WA 98134 US SUT 1 e Sendro y 2001 (TIA) A VARUE SOUTH SEATTLE WA 98134 US SUT 1 e Sendro y 2001 (TIA) A VALUE SOUTH SEATTLE WA 98134 US SUT 1 E SEATTLE WA 98134 US SEATTL | Principal Place of Business Mailing Address | | | | | | 1 : CONTROL INC. MELLI ALBIN CONTROL AND IN MENT WINDER WITH PROPERTY THE TRANSPORT OF THE | , |
|--|---|--|--|---------------------------|------------|-----------------------|---|--------|
| Companies Comp | 2401 UTAH AVENUE SOUTH 2401 UTAH AVENUE SOUTH | | | | | e Sendro | | |
| 2. | US US | | | | | | | |
| Solite Apt. #. etc. Sulfe Apt. #. etc. Sulfe A | Bringing Blood of Business Adding Address | | | | | | <u> </u> | |
| Suite | | ace of bushiess | ⊢ | | | | 1.151.00.00 | |
| City & State | | | ita Ant # etc | | | €0.7E ∧ 4.10 | | |
| City & State Country 2 Coun | 22 | ., | | | | | | |
| 23 | City & State | 9 | | | | | 6. Election Campaign Financing \$5.00 May Be | |
| 25 | 23 | | 28 | | | | | |
| 9, Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE FL 32301 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 :506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered didne or replaced agent, or both, in the State of Florida. Such changes was authorized by the corporation's board of directors. I thereby accept the exportment as registered agent and an accept the childpath of viscotion 607 950s, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ITITIE VALENCIA, DON VALENCIA, DON VALENCIA, DON SEATTLE WA 98134 FIELDS, STUART | | Country | Zip | Cour | itry | | | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 Address (P.O. Box Number is Not Acceptable) 84 City FL S5 Zip Code 85 City FL S5 Zip Code 86 City FL S5 Zip Code 87 City FL S5 Zip Code 88 City FL S5 Zip Code 89 City FL S5 Zip Code 89 City FL S5 Zip Code 80 City FL S5 Zip Code 81 Name City FL S5 Zip Code 81 Name City FL S5 Zip Code 81 Name City FL S5 Zip Code 82 City FL S5 Zip Code 83 City FL S5 Zip Code 84 City FL S5 Zip Code 85 City S5 Zip Code 86 City FL S5 Zip Code 87 City S5 Zip Code 88 City FL S5 Zip Code 89 City FL S5 Zip Code 89 City FL S5 Zip Code 80 City S5 Zip Code 80 City S5 Zip Code 81 Name City S5 Zip Code 81 Name City S5 Zip Code 81 Name City S5 Zip Code 82 City S5 Zip Code 83 City S5 Zip Code 84 City FL S5 Zip Code 85 City S5 Zip Code 86 City S5 Zip Code 86 City S5 Zip Code 87 City S5 Zip Code 88 City S5 Zip Code 89 City S5 Zip Code 89 City S5 Zip Code 80 City S5 Zip Code 80 City S5 Zip Code 81 City S5 Zip Code 82 City S5 Zip Code 83 City S5 Zip Code 84 City S5 Zip Code 84 City S5 Zip Code 85 City S5 Zip Code 86 City S5 Zip Code 87 City S5 Zip Code 87 City S5 Zip Code 88 City S5 Zip Code 89 City S5 Zip Code 89 City S5 Zip Code 80 City S5 | 24 | 1-41 | 1001 | 30 | | | | |
| 11 | | · · · · · · · · · · · · · · · · · · · | ······································ | | ! | | 10. Name and Address of New Registered Agent | |
| TALLAHASSEE FL 32301 84 | | | I SYSTEM, INC. | [| 81 | Name | | |
| BS | | | | [7 | B2 | Street Addres | ess (P.O. Box Number is Not Acceptable) | |
| 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 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, 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, and secret the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ITIE V | IAL | LAHASSEE FL 323UT | | - | B3 | | | |
| 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 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, 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, and secret the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ITIE V | | | | | | | | |
| Signature Sign | | | | ļ | 84 | City | 85 Zip Code | |
| Signature Sign | 11. Pursuant t | o the provisions of Sections 607.0502 | and 607.1508, Florida Statul | tes, the ab | ove- | -named corpor | oration submits this statement for the purpose of changing its registe | red |
| Signature Sign | office or re agent. Lar | egistered agent, or both, in the State o n familiar with, and accept the obligati | f Florida. Such change was ons of, Section 607.0505, Fl | authorized orida Statu | by tes. | the corporatio | on's board of directors. I hereby accept the appointment as registere | ∌ď |
| 12. OFFICERS AND DIRECTORS 13. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12 | | , , | | | | | | |
| TITLE | 0. | | | E. Registered | Agen | it signature required | | _ |
| VALENCIA, DON STREET ADDRESS 203 AIRPORT WAY S. SEATTLE WA 98134 V V | | OFFICERS AND | | _ | | | | |
| STREET ADDRESS 2203 AIRPORT WAY S. 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | | V | X_) DELETE | | | פום | | ition |
| SEATTLE WA 98134 | | | | | | | | |
| TITLE | !! | | | | | ADDITIOO | defied hereto. | |
| RIELDS, STUART 22 NAME STREET ADDRESS 1165 N. CLARK ST., #413 23 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 2. 4 CITY-ST-ZIP CS | | | XI perese | | | - ZIP | Change Add | litton |
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| Change | | • | | | | | | |
| NAME GREENBURG, G S 32 NAME 5000 COLUMBIA CENTER, 701 FIFTH AVENUE 33 STREET ADDRESS 5000 COLUMBIA CENTER, 701 FIFTH AVENUE 34, CITY-ST-ZIP 52 NAME 5000 COLUMBIA CENTER, 701 FIFTH AVENUE 34, CITY-ST-ZIP 54, TITLE Change Addition Additio | | | X DELETE | | | 1-2IF | Change Add | lition |
| STREET ADDRESS SOOO COLUMBIA CENTER, 701 FIFTH AVENUE 33 STREET ADDRESS SEATTLE WA 98104 34. CITY-ST-ZIP | l 1 | | | | | | _ · _ | |
| SEATTLE WA 98104 3.4, CITY-ST-ZIP | i i | • | FIFTH AVENUE | | | ADDRESS | | ŀ |
| MVP | | | | | | | | |
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| STREET ADDRESS 2401 UTAH AVENUE SOUTH 4.3 STREET ADDRESS SEATTLE WA 98134 4.4 CITY-ST-ZIP | NAME | JOHNSON, GREGG | •• | 4. 2 NA | ME | | | j |
| NAME MIZRAHI, YVES 52 NAME 5203 AIRPORT WAY S. 53 STREET ADDRESS 54 CITY-ST-ZIP 54 CITY-ST-ZIP 56 NAME 57 NAME 57 NAME 58 NA | STREET ADDRESS | 2401 UTAH AVENUE SOUTH | | 4.3 STR | EET A | ADDRESS | | |
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1. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(t), Florida Statutes. I further certify that the information indicated on this annual report to supply filling annual report is true 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 of the receiver or trusted 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, for on an attachment with an address.

SIGNATURE:

IN SECUSPETTEV B. Lanz

(206) 447-1575

CR2E034 (10/97)