

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004842

FILED
Jul 01, 2005
Secretary of State

Entity Name: STARBUCKS COFFEE COMPANY

Current Principal Place of Business:

ATTN: GAIL STOCKMAN
2401 UTAH AVENUE SOUTH
SEATTLE, WA 98134 US

New Principal Place of Business:

ATTN: BRIAN HABERLY
2401 UTAH AVENUE S., # 800, MS-SLA1
SEATTLE, WA 98134 US

Current Mailing Address:

ATTN: GAIL STOCKMAN
2401 UTAH AVENUE SOUTH
SEATTLE, WA 98134 US

New Mailing Address:

ATTN: BRIAN HABERLY
2401 UTAH AVENUE S., # 800, MS-SLA1
SEATTLE, WA 98134 US

FEI Number: 91-1325671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: SCHULTZ, HOWARD
Address: 2401 UTAH AVE S
City-St-Zip: SEATTLE, WA 98134

Title: DP () Delete
Name: SMITH, ORIN
Address: 2401 UTAH AVE S
City-St-Zip: SEATTLE, WA 98134

Title: D () Delete
Name: BASS, BARBARA
Address: 2310 HYDE STE S
City-St-Zip: SAN FRANCISCO, CA 94109

Title: D () Delete
Name: BEHAR, HOWARD
Address: 2401 UTAH AVE S
City-St-Zip: SEATTLE, WA 98134

Title: D () Delete
Name: FOLEY, CRAIG
Address: 7 LOCUST LANE
City-St-Zip: BRONXVILLE, NY 10708

Title: S () Delete
Name: BOGGS, PAULA E
Address: 2401 UTAH AVE S
City-St-Zip: SEATTLE, WA 98134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: DONALD, JIM
Address: 2401 UTAH AVE S
City-St-Zip: SEATTLE, WA 98134

Title: VP (X) Change () Addition
Name: PAALBORG, ANDREW
Address: 2401 UTAH AVE S
City-St-Zip: SEATTLE, WA 98134

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

Title: D (X) Change () Addition
Name: SHENNAN, JAMES
Address: 2401 UTAH AVE S
City-St-Zip: SEATTLE, WA 98134

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW PAALBORG

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date