

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004842

FILED  
May 22, 2009  
Secretary of State

Entity Name: STARBUCKS COFFEE COMPANY

**Current Principal Place of Business:**

STARBUCKS CORPORATION  
2401 UTAH AVENUE S., # 800, MS-SLA1  
SEATTLE, WA 98134 US

**New Principal Place of Business:**

**Current Mailing Address:**

STARBUCKS CORPORATION  
2401 UTAH AVENUE S., # 800, MS-SLA1  
SEATTLE, WA 98134 US

**New Mailing Address:**

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: DONALD, JIM  
Address: 2401 UTAH AVE S  
City-St-Zip: SEATTLE, WA 98134

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

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

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

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: P (X) Change ( ) Addition  
Name: BURROWS, CLIFFORD  
Address: 2401 UTAH AVE S  
City-St-Zip: SEATTLE, WA 98134

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

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

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

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

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: SOPHIE HUME

VP

05/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date