# F9400004842

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Office Use Only



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# FLORIDA DEPARTMENT OF STATE Division of Corporations

February 15, 2024

RESUBMIT

Please give original submission date as file date.

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: STARBUCKS COFFEE COMPANY

Ref. Number: F94000004842

We have received your document for STARBUCKS COFFEE COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please remove the name of the corporation on line 5 since you are not changing the name just amending the officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey OPS

Letter Number: 924A00003342

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www.sunbiz.org

ivision of Comparations D.O. DOV 6997 (Pull 1)

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE : AUTHORIZATION COST LIMIT : ORDER DATE : ORDER TIME : ORDER NO. : CUSTOMER NO: FOREIGN FILINGS NAME: - Starbucks Coffee Company -✓ \_\_ CORPORATE \_\_ LIMITED PARTNERSHIP \_\_\_ LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY

EXAMINER:

CORPORATION SERVICE COMPANY

\_ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

CERTIFICATE OF GOOD STANDING

#### **COVER LETTER**

	ent Section Division of Corporati		
subject: Sta	rbucks Corporation		
		e of Corporation	-
DOCUMENT NU	<sub>JMBER:</sub> F94000004842		
The enclosed Ame	endment and fee are submitted for	filing.	
Please return all co	orrespondence concerning this ma	atter to the following:	
	Name of Contact Person		
	Firm/Company		
	Address		
	City/State and Zip Code		
E-mail addre	ss: (to be used for future annual r	eport notification)	
For further informa	ation concerning this matter, plea	se call:	
Name	of Contact Person	at ()	Telephone Number
Enclosed is a check	k for the following amount:		
1\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status Certified Copy

### Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### **Street Address:**

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

See attached list

#### PROFIT CORPORATION

#### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

# SECTION I (1-3 MUST BE COMPLETED)

	(Pursi	mant to s. 607.1504, F.S.)	7
	(1-3 M	SECTION I UST BE COMPLETED)	10 FEB 14 H 8: 42
	F94000004842		一个 一个
	(Document no	umber of corporation (if known)	事 の
Starbucks Coffee Compa	эпу		5
·	(Name of corporation as it ap	ppears on the records of the Department of Stat	te)
Washington		3. September 20, 1994	
(Incorp	porated under laws of)	(Date authorized to do b	usiness in Florida)
		"corporation," "company," or "incorporated,"	or appropriate abbreviation, if
(If new name is unavailable	e in Florida, enter alternate corp	orate name adopted for the purpose of transact	ting business in Florida)
		orate name adopted for the purpose of transact	ting business in Florida)
	nges the period of duration, indi		ting business in Florida)
		icate new period of duration.	ting business in Florida)
6. If the amendment char	nges the period of duration, indi	(New duration)	ting business in Florida)
6. If the amendment char	nges the period of duration, indi	icate new period of duration.	ting business in Florida)
6. If the amendment char	nges the period of duration, indi  NA  nges the jurisdiction of incorpor  NA	(New duration)	ting business in Florida)

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
	See attached list		□Add
			□Remove
			□Add
			□Remove
			□Add
			□Remove
			□Add
			□Remove
			□Add
			□Remove
O. Attached is a of the applicat under the laws	certificate or document of similar import, evition to the Department of State, by the Secretars of which it is incorporated.  Docusigned by:	dencing the amendment, authenticated no y of State or other official having custody o	t more than 90 days prior to deliver of corporate records in the jurisdictio
	(Signature of a director	r, president or other officer - if in the hand art appointed fiduciary, by that fiduciary)	s of
Joshua C.		vice president	
	(Typed or printed name of person signing)	(Title of pers	son signing)

FILING FEE \$35.00

# STARBUCKS CORPORATION STARBUCKS COFFEE COMPANY Document # F94000004842

Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transaction Business in Florida

### 9. Changes to officers and directors

<b>Title</b> Director	<b>Name</b> Clara Shih	Address 2401 Utah Ave S, Seattle, WA 98134	<b>Action</b> Remove
Director	Joshua Cooper Ramo	2401 Utah Ave S, Seattle, WA 98134	Remove
Director	Howard Schultz	2401 Utah Ave S, Seattle, WA 98134	Remove
Director	Isabel Ge Mahe	2401 Utah Ave S, MS: S-LA1, #800, Seattle, WA 98134	Remove
CEO	Howard Schultz	2401 Utah Ave S, Seattle, WA 98134	Remove
Secretary	Jennifer Kraft	2401 Utah Ave S, MS: S-LA1, #800, Seattle, WA 98134	Remove
Director	Beth Ford	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add
Director	Neal Mohan	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add
Director	Laxman Narasimhan	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add
Director	Daniel Servitje	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add
Director	Mike Sievert	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add
Director	Wei Zhang	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add
CEO	Laxman Narasimhan	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add
Secretary	Bradley Lerman	2401 Utah Ave S, MS: S-LA1, Seattle, WA 98134	Add

Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE

**OF** 

#### STARBUCKS CORPORATION

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 11/04/1985.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 03/01/2024 UBI Number: 600 611 109 STATE OF WASHING

A CONTRACTOR OF

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

tu R Hobbe

Steve R. Hobbs, Secretary of State

Date Issued: 03/01/2024