

F94000004842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

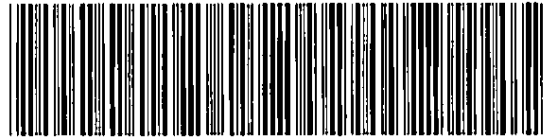
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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200423473182

NIC & Amend

FILED  
2024 FEB 14 AM 8:42

A. RAMSEY  
MAR 4 2024

RECEIVED  
2024 FEB 14 AM 11:24  
ALL AMESSE, FLORIDA

\* 02250, 00524, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: STARBUCKS COFFEE COMPANY  
Ref. Number: F94000004842

**RESUBMIT**

Please give original  
submission date as file date.

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

RECEIVED

2024 MAR -1 PM 3:23

TALLAHASSEE, FL 32301

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE :  
AUTHORIZATION : *Spuddean*  
COST LIMIT : \$ 35.00

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  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Starbucks Corporation

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F94000004842

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F94000004842

(Document number of corporation (if known))

FILED  
2021 FEB 14 AM 8:42

1. Starbucks Coffee Company

(Name of corporation as it appears on the records of the Department of State)

2. Washington

(Incorporated under laws of)

3. September 20, 1994

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. Starbucks Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

NA

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

NA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

See attached list

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached list		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:  


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joshua C. Gaul

vice president

(Typed or printed name of person signing)

(Title of person 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>	<b>Name</b>	<b>Address</b>	<b>Action</b>
Director	Clara Shih	2401 Utah Ave S, Seattle, WA 98134	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

UNITED STATES OF AMERICA

The State of  Washington  
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



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

Steve R. Hobbs, Secretary of State

Date Issued: 03/01/2024