

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F99000003476**

1. Entity Name

**COFFEE AMERICA (USA) CORPORATION**

Principal Place of Business

**161 MAIDEN LANE  
NEW YORK NY 10038**

Mailing Address

**161 MAIDEN LANE  
NEW YORK NY 10038**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**13-3678453**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
C	DE SOLA, HERBERT	161 MAIDEN LANE	NEW YORK NY 10038	<input type="checkbox"/>
PCEO	EMANUELE, RICHARD	161 MAIDEN LANE	NEW YORK NY 10038	<input type="checkbox"/>
VCFO	KEAVENEY, WILLIAM P	161 MAIDEN LANE	NEW YORK NY 10038	<input type="checkbox"/>
V	SCHWARTZ, RICARDO	161 MAIDEN LANE	NEW YORK NY 10038	<input type="checkbox"/>
V	HOGAN, THOMAS	161 MAIDEN LANE	NEW YORK NY 10038	<input type="checkbox"/>
D	PVARAL, MARIO ROBERTO L	161 MAIDEN LANE	NEW YORK NY 10038	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**WILLIAM P. KEAVENEY  
SENIOR VICE PRESIDENT****FEB 11 2001**

Date

Daytime Phone #

**FILED**  
**Feb 09, 2001 8:00 am**  
**Secretary of State**

02-09-2001 90229 015 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)