

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000369

FILED  
Jun 10, 2004  
Secretary of State

Entity Name: TORREFAZIONE ITALIA LLC

## Current Principal Place of Business:

C/O SEATTLE COFFEE COMPANY  
SIX CONCOURSE PARKWAY, SUITE 1700  
ATLANTA, GA 30328

## New Principal Place of Business:

ATTN: GAIL STOCKMAN  
2401 UTAH AVE S., STE 800, S-LA1  
SEATTLE, WA 98134

## Current Mailing Address:

C/O SEATTLE COFFEE COMPANY  
P.O BOX BH001  
SAN ANTONIO, TX 78201

## New Mailing Address:

ATTN: GAIL STOCKMAN  
2401 UTAH AVE S., STE 800, S-LA1  
SEATTLE, WA 98134

FEI Number: 91-1895026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

## MANAGING MEMBERS/MEMBERS:

Title: MBR ( ) Delete  
Name: SEATTLE COFFEE COMPA, NY  
Address: SIX CONCOURSE PARKWAY, SUITE 1700  
City-St-Zip: ATLANTA, GA 30328

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SEATTLE COFFEE COMPA, NY  
Address: 2401 UTAH AVE S.  
City-St-Zip: SEATTLE, WA 98134

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES ALLING

MGR

06/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date