

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000303

FILED
Jun 10, 2004
Secretary of State

Entity Name: SEATTLE'S BEST COFFEE LLC

Current Principal Place of Business:

6 CONCOURSE PARKWAY
STE 1700
ATLANTA, GA 30328

New Principal Place of Business:

2401 UTAH AVE S
STE 800, S-LA1
SEATTLE, WA 98134

Current Mailing Address:

P.O. BOX BH001
SAN ANTONIO, TX 78201

New Mailing Address:

2401 UTAH AVE S
STE 800, S-LA1
SEATTLE, WA 98134

FEI Number: 91-1895025

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 323012525 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 PKWY, 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 AVENUE S
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Change (X) Addition
Name: ALLING, JAMES
Address: 2401 UTAH AVENUE 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