

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001219

FILED
Jan 16, 2004
Secretary of State

Entity Name: URBAN COFFEE OPPORTUNITIES, LLC

Current Principal Place of Business:

2401 UTAH AVE SOUTH MS S-LA1
SEATTLE, WA 98134

New Principal Place of Business:

Current Mailing Address:

2401 UTAH AVE SOUTH MS S-LA1
SEATTLE, WA 98134

New Mailing Address:

FEI Number: 91-1896233

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: MGR () Delete
Name: CHICHESTER, DAVID
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: WESLEY, MARK
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: ALLING, JIM
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: JOHNSON, EARVIN JR
Address: 9100 WILSHIRE BLVD SUITE 1060 W
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR () Delete
Name: LOMBARD, KENNETH
Address: 9100 WILSHIRE BLVD SUITE 1060 W
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM () Delete
Name: STARBUCKS CORPORATIO, N
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAY, CHRISTINE
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHAMPAGNE, BOB
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK WESLEY

MGR

01/16/2004

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