

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000064997

1. Entity Name
BARNIE'S COFFEE.COM, INC.

Principal Place of Business
340 NORTH PRIMROSE AVENUE
ORLANDO FL 32803

Mailing Address
340 NORTH PRIMROSE AVENUE
ORLANDO FL 32803

2. Principal Place of Business
7001 Lake Ellenor Drive

3. Mailing Address
7001 Lake Ellenor Drive

Suite, Apt. #, etc.
Suite 250

Suite, Apt. #, etc.
Suite 250

City & State
Orlando, FL

City & State
Orlando, FL

Zip
32809

Country
USA

Zip
32809

Country
USA

4. FEI Number
59-3656117

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

F & L CORP.
THE GREENLEAF BUILDING, THIRD FLOOR
200 LAURA STREET
JACKSONVILLE FL 32201-0240

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/01
Date

407-854-6603
Daytime Phone #

FILED
Sep 10, 2001 8:00 am
Secretary of State

09-10-2001 90058 045 ***558.75

A0084405



DO NOT WRITE IN THIS SPACE

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CR2E034 (5/01)

*Listing of Board of Directors
Barnie's Coffee.com, Inc.*

Jacques van Dijk
14 Duinweg, 3735 LD
Bosch en Duin
The Netherlands

James W. Marvin
1 Meadow Link Dr.
Paducah, KY 42001

Mark J. McCarville
Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4260

Christian van Besien
Vleutensevaart 100
3532 AD Utrecht
The Netherlands

Richard Ungaro
7001 Lake Ellenor Drive
Suite 250
Orlando, Florida 32803

John A. Sanders
Foley & Lardner
Suite 1800
111 North Orange Avenue
Orlando, Florida 32802

Attachment
A0084405

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*Listing of Officers
Barnie's Coffee.com, Inc.*

Richard Ungaro
President
7001 Lake Ellenor Drive
Suite 250
Orlando, Florida 32809

Joseph P. Russell
Vice President, Treasurer, and Assistant Secretary
7001 Lake Ellenor Drive
Suite 250
Orlando, Florida 32809

John A. Sanders
Secretary
Suite 1800
111 North Orange Avenue
Orlando, Florida 32802-2193

Attachment
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