

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90392 017 ***150.00

DOCUMENT # P19988

1. Entity Name

MILLSTONE COFFEE, INC.



Principal Place of Business

ONE PROCTER & GAMBLE PLAZA
ATTN: TAX DIVISION
CINCINNATI OH 45202-2501
US

Mailing Address

P O BOX 599
ATTN: TAX DIVISION
CINCINNATI OH 45201-0599
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 91-1131771

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P BYRNES, BRUCE ONE PROCTOR GAMBLE PLAZA CINCINNATI OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPD DALEY, CLAYTON C JR ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT GOODWIN, J.P. ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S WALTHER, C.B. ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS KEHOE, TIMOTHY J ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45201	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V GRIFFITH, MICHAEL J JR. ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45201	☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SEE ATTACHED LIST	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SECRETARY S.W. Jemison ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASS'T SECRETARY T.E. KEMEN ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T.E. Kemen

T.E. KEMEN

ASS'T SECY

4-19-07

513-983-1611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
 40087622
 # P19988
MILLSTONE COFFEE, INC.
OFFICERS

<i>PRESIDENT</i>	Bruce L. Byrnes	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>VP – FINANCE</i>	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>VP & TREASURER with Authority to Act in the Absence of the President</i>	John P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>VP & COMPTROLLER</i>	Valarie L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>VICE PRESIDENTS</i>	Douglas A. McGraw	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Raymond R. Mills	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>SECRETARY</i>	Steven W. Jemison	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>ASSISTANT SECRETARIES</i>	Jay A. Ernst	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Tom E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	David M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Susan S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Carl J. Roof	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>ASSISTANT TREASURERS</i>	Steven D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Thomas J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>DIRECTORS</i>	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Bruce L. Byrnes	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office
 October 9, 2007