

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90039 026 \*\*\*150.00

|  |   |  |   |  |   |
|--|---|--|---|--|---|
| <b>DOCUMENT # P19988</b><br>1. Entity Name<br><b>MILLSTONE COFFEE, INC.</b>  |   |  |   |   |   |
| Principal Place of Business<br><b>ONE PROCTER &amp; GAMBLE PLAZA</b><br><b>ATTN: TAX DIVISION</b><br><b>CINCINNATI, OH 45202-2501 US</b>   |   |  | Mailing Address<br><b>P O BOX 599</b><br><b>ATTN: TAX DIVISION</b><br><b>CINCINNATI, OH 45201-0599 US</b>   |  |   |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.  |   | 3. Mailing Address<br><br>Suite, Apt. #, etc.  |   |  |   |
| City & State<br><br>Zip  |   | City & State<br><br>Zip  |   | 4. FEI Number<br><b>91-1131771</b>   |   |
| Country  |   | Country  |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                          |   |
| 6. Name and Address of Current Registered Agent<br><br><b>CT CORPORATION SYSTEM</b><br><b>1200 S. PINE ISLAND ROAD</b><br><b>PLANTATION, FL 33324</b>  |   |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>  |   |  |   |  |   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |   |  |   |
| 10. OFFICERS AND DIRECTORS   |   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>P</b><br><b>BYRNES, BRUCE</b> <input checked="" type="checkbox"/> Delete<br><b>ONE PROCTOR GAMBLE PLAZA</b><br><b>CINCINNATI, OH 45202</b>                 |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <i>Please see attached list of officers</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VPD</b> <input type="checkbox"/> Delete<br><b>DALEY, CLAYTON C JR</b><br><b>ONE PROCTER &amp; GAMBLE PLAZA</b><br><b>CINCINNATI, OH 45201</b>              |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VT</b> <input checked="" type="checkbox"/> Delete<br><b>GOODWIN, J.P.</b><br><b>ONE PROCTER &amp; GAMBLE PLAZA</b><br><b>CINCINNATI, OH 45202</b>          |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>S</b> <input checked="" type="checkbox"/> Delete<br><b>JEMISON, SW</b><br><b>ONE PROCTER &amp; GAMBLE PLAZA</b><br><b>CINCINNATI, OH 45201</b>             |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>AS</b> <input type="checkbox"/> Delete<br><b>KEMAN, TE</b><br><b>ONE PROCTER &amp; GAMBLE PLAZA</b><br><b>CINCINNATI, OH 45201</b>                         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>V</b> <input checked="" type="checkbox"/> Delete<br><b>GRIFFITH, MICHAEL J JR.</b><br><b>ONE PROCTER &amp; GAMBLE PLAZA</b><br><b>CINCINNATI, OH 45201</b> |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. |   |  |   |  |   |
| <b>SIGNATURE:</b> <i>TE Keman</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |   |  | <i>4/14/08</i><br><small>Date</small>   |  | <i>513-983-1611</i><br><small>Daytime Phone #</small> |

**MILLSTONE COFFEE, INC.**  
**OFFICERS**

**ATTACHMENT**  
**40072001**  
**#P19988**

|  |                       |                            |                      |
|--|-----------------------|----------------------------|----------------------|
| <b>PRESIDENT</b>   | Susan E. Arnold       | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>VP – FINANCE</b>  | Clayton C. Daley, Jr. | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>VP &amp; TREASURER</b><br><i>(VP with Authority to Act in the Absence of the President)</i> | Jon R. Moeller        | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>VP &amp; COMPTROLLER</b>  | Valarie L. Sheppard   | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>VICE PRESIDENTS</b>   | James. P. Egasti      | 6083 Center Hill Ave.      | Cincinnati, OH 45224 |
|  | Richard L. Antoine    | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | Luis Campos           | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | G. Gilbert Cloyd      | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | Richard A. Hughes     | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | Moheet Nagrath        | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | James F. Prevost      | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | Jeffrey P. Weedman    | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>SECRETARY</b>   | E. J. Wunsch          | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>ASS'T SECRETARIES</b>   | Jay A. Ernst          | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | Tom E. Kemen          | 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 |
|  | Steven W. Miller      | 6083 Center Hill Ave.      | Cincinnati, OH 45224 |
|  | Susan M. Shook        | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>ASS'T TREASURERS</b>  | Matthew E. West       | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | J. Douglas Gerstle    | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| <b>DIRECTORS</b>   | Clayton C. Daley, Jr. | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
|  | Susan E. Arnold       | One Procter & Gamble Plaza | Cincinnati, OH 45202 |

**Expiration of Term of Office**  
October 14, 2008