

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19988

Entity Name: MILLSTONE COFFEE, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

ONE PROCTER & GAMBLE PLAZA
ATTN: TAX DIVISION
CINCINNATI, OH 452022501 US

New Principal Place of Business:

1 STRAWBERRY LANE
ORRVILLE, OH 44667 US

Current Mailing Address:

P O BOX 599
ATTN: TAX DIVISION
CINCINNATI, OH 452010599 US

New Mailing Address:

1 STRAWBERRY LANE
ORRVILLE, OH 44667 US

FEI Number: 91-1131771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, SUSAN E
Address: ONE PROCTOR GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VPD () Delete
Name: DALEY, CLAYTON C JR
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45201

Title: VT () Delete
Name: GOODWIN, J.P.
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: S () Delete
Name: JEMISON, SW
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45201

Title: AS () Delete
Name: KEMAN, TE
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45201

Title: V () Delete
Name: GRIFFITH, MICHAEL J JR.
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BYRD, VINCENT C
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

Title: VP (X) Change () Addition
Name: ARMSTRONG, DENNIS J
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

Title: TRES (X) Change () Addition
Name: MARTHEY, DEBRA A
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

Title: S (X) Change () Addition
Name: KNUDSEN, JEANNETTE L
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

Title: VCFO (X) Change () Addition
Name: BELGYA, MARK R
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

Title: V (X) Change () Addition
Name: JACKSON, KEVIN G
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date