SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23179 (5)

1. Corporation Name

CONTINENTAL COFFEE PRODUCTS COMPANY

Principal Place of Business	Mailing Address
321 N CLARK STE 25-3 PO BOX 9001 CHICAGO IL 60604-9001	321 N CLARK STE 25-3 PO BOX 9001 CHICAGO IL 60604-9001

3. Date Incorporated or Qualified: 02/28/1989
3a. Date of Last Report: 02/21/1995
4. FEI Number: 52-1594711 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business (21)
Suite, Apt #, etc (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt #, etc (27)
City & State (28)
Zip (29) Country (30)

9. **Name and Address of Current Registered Agent**

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

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ____________________ DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	MACLEOUD, BRUCE	
STREET ADDRESS	321 N. CLARK STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	AS	☐ DELETE
NAME	LAZ, MARCIA S.	
STREET ADDRESS	213 S LOUIS STREET	
CITY-ST-ZIP	MT. PROSPECT IL	
TITLE	P	☐ DELETE
NAME	BANKARD, JAMES S	
STREET ADDRESS	331 W ARMITAGE AVE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	V	☐ DELETE
NAME	HOWELL, R. THOMAS, JR.	
STREET ADDRESS	853 W CHALMERS PLACE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VD	☐ DELETE
NAME	VANBENTHUYSEN, WALTER G.	
STREET ADDRESS	23 AMBRIANCE	
CITY-ST-ZIP	BURR RIDGE IL	
TITLE	VT	☐ DELETE
NAME	COOPER, JANET K	
STREET ADDRESS	321 N. CLARK STREET	
CITY-ST-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marcia S. Laz 6/26/96 312-222-7829
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CONTINENTAL COFFEE PRODUCTS COMPANY
OFFICERS AND DIRECTORS

Officers	Date Taken Office
Paul V. Baron, President 321 N. Clark Street, Chicago, Illinois 60610	04/01/1995
Greg W. Murray, Vice President 321 N. Clark Street, Chicago, Illinois 60610	04/01/1995
R. Thomas Howell, Jr., Vice President 321 N. Clark Street, Chicago, Illinois 60610	09/08/1988
Walter G. VanBenthuysen, Vice President 321 N. Clark Street, Chicago, Illinois 60610	10/18/1989
Janet K. Cooper, Vice President and Treasurer 321 N. Clark Street, Chicago, Illinois 60610	12/10/1990
W. Stephen Perry, Vice President 321 N. Clark Street, Chicago, Illinois 60610	01/12/1994
Gerald A. Cassioppi, Secretary 321 N. Clark Street, Chicago, Illinois 60610	11/13/1991
Marcia S. Laz, Assistant Secretary 321 N. Clark Street, Chicago, Illinois 60610	09/08/1988
Directors	
Paul V. Baron 321 N. Clark Street, Chicago, Illinois 60610	04/01/1995
Greg W. Murray 321 N. Clark Street, Chicago, Illinois 60610	04/01/1995
Walter VanBenthuysen 321 N. Clark Street, Chicago, Illinois 60610	10/18/1989