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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
321 N CLARK STE 25-3
PO BOX 9001
CHICAGO IL 60604-9001

Mailing Address
321 N CLARK STE 25-3
PO BOX 9001
CHICAGO IL 60609-0001



3. Date Incorporated or Qualified 02/28/1989	3a. Date of Last Report 07/03/1996
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	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Zip	30. Country

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. City	
84. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP ☐ DELETE	1.1 TITLE	see attached ☐ Change ☐ Addition
NAME	MACLEOD, BRUCE	1.2 NAME	
STREET ADDRESS	321 N. CLARK STREET	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	1.4 CITY-STATE-ZIP	
TITLE	AS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LAZ, MARCIA S.	2.2 NAME	
STREET ADDRESS	213 S LOUIS STREET	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MT. PROSPECT IL	2.4 CITY-STATE-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BANKARD, JAMES S	3.2 NAME	
STREET ADDRESS	331 W ARMITAGE AVE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	3.4 CITY-STATE-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HOWELL, R. THOMAS, JR.	4.2 NAME	
STREET ADDRESS	853 W CHALMERS PLACE	4.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	4.4 CITY-STATE-ZIP	
TITLE	VD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	VANBENTHUYSEN, WALTER G.	5.2 NAME	
STREET ADDRESS	23 AMBRANCE	5.3 STREET ADDRESS	
CITY-STATE-ZIP	BURR RIDGE IL	5.4 CITY-STATE-ZIP	
TITLE	VT ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	COOPER, JANET K	6.2 NAME	
STREET ADDRESS	321 N. CLARK STREET	6.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	6.4 CITY-STATE-ZIP	

14. I do 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 included 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 3/4/97 (312)222-7829
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**CONTINENTAL COFFEE PRODUCTS COMPANY
OFFICERS AND DIRECTORS**

Officers	<u>Date Taken Office</u>
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
Mary M. Hoskins, Assistant Treasurer 321 N. Clark Street, Chicago, Illinois 60610	09/08/1988
Stephen A. Diamond, Vice President 321 N. Clark Street, Chicago, Illinois 60610	08/06/1994
Janet K. Cooper, Vice President and Treasurer 321 N. Clark Street, Chicago, Illinois 60610	12/10/1990
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
Stephen A. Diamond 321 N. Clark Street, Chicago, Illinois 60610	08/06/1994

current as of 01/11/97.