

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 60604-9001
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 02/28/1989	
				4. FEI Number 52-1594711	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	
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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	1.1 TITLE	See Attached
NAME	MACLEOD, BRUCE	1.2 NAME	
STREET ADDRESS	321 N. CLARK STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	
NAME	LAZ, MARCIA S.	2.2 NAME	
STREET ADDRESS	213 S LOUIS STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MT. PROSPECT IL	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	See Attached
NAME	BANKARD, JAMES S	3.2 NAME	
STREET ADDRESS	331 W ARMITAGE AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	See Attached
NAME	HOWELL, R. THOMAS, JR.	4.2 NAME	
STREET ADDRESS	853 W CHALMERS PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	See Attached
NAME	VANBENTHUYSEN, WALTER G.	5.2 NAME	
STREET ADDRESS	23 AMBRANCE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BURR RIDGE IL	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	
NAME	COOPER, JANET K	6.2 NAME	
STREET ADDRESS	321 N. CLARK STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	

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

SIGNATURE \_\_\_\_\_ 4/20/98 (212) 222-7829

CR2E034 (10/97)

**CONTINENTAL COFFEE PRODUCTS COMPANY  
OFFICERS AND DIRECTORS**

**Officers**

**Stephen A. Diamond, President**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Janet K. Cooper, Vice President and Treasurer**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Joseph W. Bean, Secretary**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Douglas A. James, Assistant Treasurer**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Jeffrey B. Hummel, Vice President**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Marcia S. Laz, Assistant Secretary**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Michael D. Annes, Vice President**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Directors**

**John H. Calhoun**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Janet K. Cooper**  
**321 N. Clark Street, Chicago, Illinois 60610**

**Stephen A. Diamond**  
**321 N. Clark Street, Chicago, Illinois 60610**

current as of 1/08/98