

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90143 029 ***150.00

DOCUMENT # P23179

1. Entity Name

CONTINENTAL COFFEE PRODUCTS COMPANY

DEPARTMENT OF STATE
CORPORATE DEPOSIT ONLY



Principal Place of Business
C/O SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602-4261
US

Mailing Address
C/O SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602-4261
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1594711**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUSSO, RALPH THREE FIRST NATIONAL PLAZA CHICAGO IL 60602-4261	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLEEMAN, HENRY THREE FIRST NATIONAL PLAZA CHICAGO IL 60602-4261	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GILLIARD, DON THREE FIRST NATIONAL PLAZA CHICAGO IL 60602-4261	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHRISTEN, DON THREE FIRST NATIONAL PLAZA CHICAGO IL 60602-4261	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOHRMANN, JULIE A THREE FIRST NATIONAL PLAZA CHICAGO IL 60602-4261	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Roderick A. Palmore Three First National Plaza Chicago IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Marilyn Gerdes Three First National Plaza Chicago IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Diana Ferguson Three First National Plaza Chicago IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Mary Nichols Three First National Plaza Chicago IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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.

SIGNATURE:

Mary Nichols
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-10-03 312-726-2600

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80009722

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**Continental Coffee
Officers and Directors**

Title	Name
President	Roderick A. Palmore
Senior Vice President CFO	Don Gilliard
Vice President & Secretary	R. Henry Kleeman
Vice President	Lester A. Cole
Vice President	Marilyn Gerdes
Vice President & Asst Secretary	Mark Silver
Vice President & Asst Secretary	Christian McGrath
Vice President & Asst Secretary	Helen N. Kaminski
Vice President & Asst Secretary	John J. Witzig
Treasurer	Diana Ferguson
Assistant Secretary	Daniel R. Redican
Assistant Secretary	Gilbert Rojo
Assistant Secretary	Dan Ryan
Assistant Secretary	James K. Hahn
Assistant Secretary	Edward Cunneen
Assistant Secretary	Arthur J. DeBaugh
Assistant Secretary	Mary Nichols
Assistant Treasurer	Stewart Schoder
Assistant Treasurer	Julie Lohrman
Director	R. Henry Kleeman
Director	Roderick A. Palmore

All Officers and Directors may be
reached -

c/o Sara Lee Corporation
Three First National Plaza
Chicago, Illinois 60602-4261