

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

**FILED**  
**Apr 14 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P24521 (7)**

1. Corporation Name  
**CHOCK FULL O'NUTS CORPORATION**

|   |   |
|---|---|
| Principal Place of Business<br><b>370 LEXINGTON AVENUE<br/>                 NEW YORK NY 10017</b> | Mailing Address<br><b>370 LEXINGTON AVENUE<br/>                 NEW YORK NY 10017</b> |
|---|---|



DO NOT WRITE IN THIS SPACE

|                                |    |                     |    |  |    |
|--------------------------------|----|---------------------|----|--|----|
| 2. Principal Place of Business |    | 2a. Mailing Address |    | 3. Date Incorporated or Qualified<br><b>05/26/1989</b> |    |
| 21                             | 22 | 23                  | 24 | 25   | 26 |
| Suite, Apt. #, etc.            |    | City & State        |    | Zip  |    |
| 27                             |    | 28                  |    | 29   |    |
| City & State                   |    | City & State        |    | Country  |    |
| 21                             |    | 22                  |    | 23   |    |
| Suite, Apt. #, etc.            |    | City & State        |    | Zip  |    |
| 27                             |    | 28                  |    | 29   |    |
| City & State                   |    | City & State        |    | Country  |    |
| 24                             |    | 25                  |    | 26   |    |
| Zip                            |    | Country             |    | Country  |    |

|  |   |  |
|--|---|--|
| 4. FEI Number<br><b>13-0697025</b>   | Applied For<br><input type="checkbox"/> | Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>   |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>      |  |
| 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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | <b>P</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>HAAS, MARVIN I</b>       |                                 |
| STREET ADDRESS | <b>370 LEXINGTON AVENUE</b> |                                 |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>          |                                 |
| TITLE          | <b>V</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>KASSAR, RICHARD</b>      |                                 |
| STREET ADDRESS | <b>370 LEXINGTON AVENUE</b> |                                 |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>          |                                 |
| TITLE          | <b>SVP</b>                  | <input type="checkbox"/> DELETE |
| NAME           | <b>LEITNER, HOWARD M.</b>   |                                 |
| STREET ADDRESS | <b>370 LEXINGTON AVENUE</b> |                                 |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>          |                                 |
| TITLE          | <b>VST</b>                  | <input type="checkbox"/> DELETE |
| NAME           | <b>CULLEN, MARTI J</b>      |                                 |
| STREET ADDRESS | <b>370 LEXINGTON AVENUE</b> |                                 |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>          |                                 |
| TITLE          | <b>D</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>CULLEN, MARTIN J.</b>    |                                 |
| STREET ADDRESS | <b>370 LEXINGTON AVENUE</b> |                                 |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>          |                                 |
| TITLE          | <b>D</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>ALEXANDER, NORMAN E.</b> |                                 |
| STREET ADDRESS | <b>370 LEXINGTON AVENUE</b> |                                 |
| CITY-ST-ZIP    | <b>NEW YORK NY</b>          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 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: *Howard Leitner* **HOWARD LEITNER**  
*Senior Vice President* **Senior Vice President** 4/6/98 (212) 532-0300

CR2E034 (10/97)