

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P24521**

1. Entity Name

CHOCK FULL O'NUTS CORPORATION

Principal Place of Business

**370 LEXINGTON AVENUE
NEW YORK NY 10017**

Mailing Address

**370 LEXINGTON AVENUE
NEW YORK NY 10017**

2. Principal Place of Business

500 Mamaroneck Avenue

Suite, Apt. #, etc.

Harrison, New York

City & State

10528 USA

Zip

Country

3. Mailing Address

500 Mamaroneck Avenue

Suite, Apt. #, etc.

Harrison, New York

City & State

10528 USA

Zip

Country

6. Name and Address of Current Registered Agent**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301****7. Name and Address of New Registered Agent**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PCEO			<input type="checkbox"/> Delete
	BACK, HENK D			
	370 LEXINGTON AVE			
	NEW YORK NY 10017			
	SVPC			<input type="checkbox"/> Delete
	LOCKE, STANLEY			
	370 LIXINGTON AVE			
	NEW YORK NY 10017			
	VPS			<input type="checkbox"/> Delete
	PALMORE, RODERICK			
	370 LIXINGTON AVE			
	NEW YORK NY 10017			
	VPT			<input type="checkbox"/> Delete
	PALMORE, RODERICK			
	370 LEXINGTON AVE			
	NEW YORK NY 10017			
	D			<input type="checkbox"/> Delete
	BAC K, HENK D			
	370 LEXINGTON AVENUE			
	NEW YORK NY			
	D			<input type="checkbox"/> Delete
	LOCKE, STANLEY			
	370 LEXINGTON AVENUE			
	NEW YORK NY			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		500 Mamaroneck Avenue		
		Harrison, NY 10528		
		500 Mamaroneck Avenue		
		Harrison, NY 10528		
		500 Mamaroneck Avenue		
		Harrison, NY 10528		
		500 Mamaroneck Avenue		
		Harrison, NY 10528		
		500 Mamaroneck Avenue		
		Harrison, NY 10528		
		500 Mamaroneck Avenue		
		Harrison, NY 10528		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stanley Locke, Senior Vice President/CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/03/01 (914)670-3300

Date

Daytime Phone #

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90022 011 ***150.00

550340

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-0697025

Applied For

Not Applicable

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

CR2E034 (10/00)