

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527302

1.) CORPORATION NAME:

Caribou Coffee Development Company, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

DUE DATE: **12/31/2011**

SCC ID NO: **F1845850**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3900 LAKEBREEZE AVE N

CITY/ST/ZIP: MINNEAPOLIS, MN 55429-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	TIMOTHY J HENNESSY			
TITLE:	CFO			
ADDRESS:	3900 LAKEBREEZE AVE N			
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55429-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAN E LEE			
TITLE:	GENERAL COUNSEL			
ADDRESS:	3900 LAKEBREEZE AVE N			
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55429-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL TATTERSFIELD			
TITLE:	CEO			
ADDRESS:	3900 LAKEBREEZE AVE N			
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55429-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY J HENNESSY	TIMOTHY J HENNESSY, CFO	11/11/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.