

CERTIFICATE OF INSPECTOR

The undersigned, having been designated to act as Inspector at the Annual Meeting of Shareholders of Starbucks Corporation, a Washington Corporation, DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The Annual Meeting of Shareholders of Starbucks Corporation was convened at 10:00 a.m., on March 18, 2009, at the Marion Oliver McCaw Hall at the Seattle Center on Mercer Street in Seattle, Washington.

SECOND: There were issued and outstanding on January 9, 2009, the record date, **734,562,932** shares of Common Stock.

THIRD: There were present at said meeting in person or by proxy, shareholders of the Corporation who were the holders of **606,661,012 (82.59%)** shares of Common Stock entitled to vote thereby constituting a quorum.

FOURTH: The following nominees for election as Directors, to hold office until the next annual meeting of shareholders and until their successors are duly elected and qualified, received not less than 561,797,775 votes, or 92.94% of the shares voted. Each Director received the number of votes set opposite their respective name:

Nominee	For	% of Voted	Against	% of Voted	Abstain
Howard Schultz	594,647,698	98.25%	10,571,732	1.75%	1,441,582
Barbara Bass	561,896,139	92.96%	42,530,870	7.04%	2,234,003
William W. Bradley	561,797,775	92.94%	42,658,606	7.06%	2,204,631
Mellody Hobson	595,190,383	98.46%	9,282,879	1.54%	2,187,750
Kevin R. Johnson	594,850,943	98.43%	9,505,006	1.57%	2,305,063
Olden Lee	561,857,606	92.98%	42,432,377	7.02%	2,371,029
Sheryl Sandberg	595,178,052	98.45%	9,357,993	1.55%	2,124,967
James G. Shennan Jr.	593,387,766	98.20%	10,887,733	1.80%	2,385,513
Javier G. Teruel	592,184,673	97.99%	12,135,587	2.01%	2,340,752
Myron E. Ullman, III	562,105,169	93.00%	42,279,865	7.00%	2,275,978
Craig E. Weatherup	594,935,523	98.46%	9,283,738	1.54%	2,441,751

The aforesaid nominees have been elected as Directors for the term set forth above.

FIFTH: The proposal to approve amendments to existing equity plans to allow for a one-time stock option exchange program for employees other than directors and executive officers received the following votes:

	<u>Votes</u>	<u>Percent of Voted For/Against on this Issue</u>
For	347,040,167	80.34%
Against	84,919,207	19.66%
Abstain	1,331,356	---
Broker Non Votes	173,370,282	---

The aforesaid proposal was approved.

SIXTH: The proposal to ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm received the following votes:

	<u>Votes</u>	<u>Percent of Voted For/Against on this Issue</u>
For	598,626,721	98.93%
Against	6,503,336	1.07%
Abstain	1,530,955	---
Broker Non Votes	-0-	---

The aforesaid proposal was approved.

Dated this 18th day of March, 2009

By: 
Dennis Treibel
Assistant Vice President & Client Relationship Manager
BNY Mellon Shareowner Services