

STARBUCKS CORP
Form DEFA14A
March 02, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

STARBUCKS CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Edgar Filing: STARBUCKS CORP - Form DEFA14A

- o Fee paid previously with preliminary materials.
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

EXPLANATORY NOTE

Starbucks Corporation sent the following letter to certain shareholders on March 2, 2009.

March 2, 2009

Dear Shareholder:

You recently received proxy materials in connection with the annual meeting of shareholders of **Starbucks Corporation** to be held on Wednesday, March 18, 2009. This letter is to remind you that your vote is very important to us and, according to our latest records, your **PROXY VOTE** for this meeting **HAS NOT YET BEEN RECEIVED**. **The Board of Directors has unanimously recommended that shareholders vote FOR proposals 1, 2, and 3, as detailed in the proxy materials previously sent to you.**

In addition, RiskMetrics Group, a leading independent institutional proxy advisory firm, has recommended that Starbucks Corporation shareholders vote FOR all of the management-sponsored proposals at the annual meeting of shareholders.

Again, regardless of the number of shares you own, it is important that they be represented at the annual meeting. We appreciate your prompt attention to voting your shares, and thank you for your support.

Warm regards,

Howard Schultz

chairman, president and chief executive officer

Please vote your shares now so that your vote can be counted without delay. Voting is easy. You may utilize one of the options below to ensure that your vote is promptly recorded in time for the annual meeting:

§ **VOTE THROUGH THE INTERNET:** You may cast your vote by logging onto the Internet address located on the enclosed proxy card and follow the instructions on the website.

§ **VOTE BY TOUCHTONE PHONE:** You may cast your vote by calling the toll-free number on the enclosed proxy card. Follow the instructions on your proxy card to cast your ballot.

§ **VOTE BY MAIL:** You may cast your vote by mail by signing, dating and mailing the enclosed proxy card in the postage-prepaid return envelope provided.

YOUR PARTICIPATION IS IMPORTANT PLEASE VOTE TODAY!

IF YOU HAVE RECENTLY MAILED YOUR PROXY, OR CAST YOUR VOTE BY PHONE OR OVER THE INTERNET, PLEASE ACCEPT OUR THANKS AND DISREGARD THIS REQUEST.