



*Cert AMX*  
**AMERICAN  
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 Equities Options ETFs

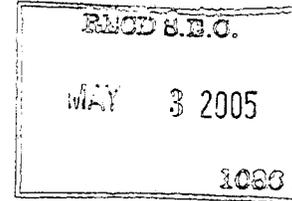


American Stock Exchange  
 86 Trinity Place  
 New York, NY 10006-1872

May 3, 2005

*1-32491*

Mr. Brian Johnson  
 Branch Chief  
 Filer Support 2  
 Office of Filing Information  
 Securities and Exchange Commission  
 Judiciary Plaza  
 450 Fifth Street, NW  
 Washington, D.C. 20549



Dear Mr. Johnson:

This is to certify that on May 2, 2005 the American Stock Exchange LLC (the "Exchange") received from Coffee Holding Co., Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.001 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

*Bryan Fischer*

Bryan Fischer  
 Director  
 Listing Qualifications Department

**PROCESSED**

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**MAY 04 2005**

**THOMSON  
 FINANCIAL**

cc: Herbert Scholl