

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

FILED
Feb 23, 2007
Secretary of State

Entity Name: BACARDI BOTTLING CORPORATION

Current Principal Place of Business:

12200 N. MAIN AND I 295
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2100 BISCAYNE BLVD
ATTN:LEGAL DEPT
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-1295645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CAUTHEN, CHARLES
Address: 2460 ELBOW ROAD
City-St-Zip: ORANGE PARK, FL

Title: S () Delete
Name: WILSON, FREDRICK I
Address: 2100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: SUAREZ, OSCAR
Address: 12200 N MAIN & I-295
City-St-Zip: JACKSONVILLE, FL 32218

Title: DC (X) Delete
Name: DEHECHAVARRIA, LUIS
Address: 8087 SUMMIT RIDGE LN
City-St-Zip: JACKSONVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: CAUTHEN, CHARLES
Address: 12200 N MAIN & I-295
City-St-Zip: JACKSONVILLE, FL 32218

Title: DS (X) Change () Addition
Name: WILSON, FREDRICK I
Address: 2100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK J. WILSON III

DS

02/23/2007

Electronic Signature of Signing Officer or Director

_____ Date