

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

FILED  
Mar 19, 2009  
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 ( )

**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: DV ( ) Delete  
Name: CAUTHEN, CHARLES  
Address: 12200 N MAIN & I-295  
City-St-Zip: JACKSONVILLE, FL 32218

Title: DS ( ) 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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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

SECR

03/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date