

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

FILED
Jan 04, 2010
Secretary of State

Entity Name: BACARDI BOTTLING CORPORATION

Current Principal Place of Business:

2701 LE JEUNE RD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2701 LE JEUNE RD.
CORAL GABLES, FL 33134

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
Name: CAUTHEN, CHARLES
Address: 12200 N MAIN & I-295
City-St-Zip: JACKSONVILLE, FL 32218

Title: DS
Name: WILSON, FREDRICK I
Address: 2100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES CAUTHEN

_____ Electronic Signature of Signing Officer or Director

OFCR

01/04/2010

_____ Date