

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90459 021 ***150.00

DOCUMENT # P24060

1. Entity Name
MORMAX BEVERAGES CORP.



Principal Place of Business

**ONE MERCER ROAD
NATICK, MA 01760**

Mailing Address

**ONE MERCER ROAD
NATICK, MA 01760**

24073758



04152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-3048592

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
BROWN, ARTHUR V
ONE MERCER RD
NATICK, MA 01760**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
FORWARD, FRANK
ONE MERCER RD
NATICK, MA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WALKER, KELLYE L
ONE MERCER RD
NATICK, MA 01760**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
BASS, PAUL M
ONE MERCER RD
NATICK, MA 01760**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
SILK, ARTHUR T JR
ONE MERCER RD
NATICK, MA 01760**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
Lisa M. Bires
One Mercer RD
Natick, MA 01760**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lisa M. Bires

04-28-04

(508) 651-7400

BQL

Attachment P24060
MORMAX BEVERAGE CORPORATION
A Delaware Corp. *2407358*

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President	Paul M. Bass	One Mercer Road Natick, MA 01760
Vice President	Frank D. Forward	One Mercer Road Natick, MA 01760
Vice President	Lisa M. Bires	One Mercer Road Natick, MA 01760
Treasurer	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Secretary	Arthur V. Brown	One Mercer Road Natick, MA 01760
Assistant Secretary	John A. Brent	One Mercer Road Natick, MA 01760

**DIRECTOR'S
NAME**

Michael T. Wedge	One Mercer Road Natick, MA 01760
Kellye L. Walker	One Mercer Road Natick, MA 01760
Frank D. Forward	One Mercer Road Natick, MA 01760

*** NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2004 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.**