


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90027 022 \*\*\*150.00

|  |   |   |  |   |  |
|--|---|---|--|---|--|
| <b>DOCUMENT # P24060</b><br>1. Entity Name<br><b>MORMAX BEVERAGES CORP.</b>  |   |   |  |  |  |
| Principal Place of Business<br><b>ONE MERCER ROAD<br/>NATICK, MA 01760</b>   |   |   | Mailing Address<br><b>ONE MERCER ROAD<br/>NATICK, MA 01760</b>   |   |  |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address  |  |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |  |   |  |
| City & State   |   | City & State  |  |   |  |
| Zip  | Country   | Zip   | Country  | 03122008    Chg-P    CR2E034 (12/06)  |  |
| 4. FEI Number<br><b>04-3048592</b>   |   |   |  | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |   |   |  |   |  |
| 6. Name and Address of Current Registered Agent  |   |   | 7. Name and Address of New Registered Agent  |   |  |
| <b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |   |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code  |   |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>  |   |   |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |   |  |
| 10. OFFICERS AND DIRECTORS   |   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>S<br/>FELDMAN, ARLENE C<br/>ONE MERCER RD<br/>NATICK, MA 01760</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>P<br/>President<br/>Laura J Sen<br/>One Mercer Road<br/>Natick, MA 01760</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VPD<br/>FORWARD, FRANK<br/>ONE MERCER RD<br/>NATICK, MA</b> <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>D<br/>POVICH, LON F<br/>ONE MERCER RD<br/>NATICK, MA 01760</b> <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VP<br/>BIRES, LISA M<br/>ONE MERCER RD<br/>NATICK, MA 01760</b> <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>T<br/>SILK, ARTHUR T JR<br/>ONE MERCER RD<br/>NATICK, MA 01760</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>AS<br/>HANLEY, NANCY M<br/>ONE MERCER RD<br/>NATICK, MA 01760</b> <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. |   |   |  |   |  |
| <b>SIGNATURE: <u>Lisa M Bires VP</u>    3/25/08 508-651-7400</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>   |   |   |  |   |  |

**ATTACHMENT**  
**MORMAX BEVERAGES CORPORATION**  
**A Delaware Corp.**

40102729  
# P24060

| <u>TITLE</u>        | <u>OFFICER'S<br/>NAME</u> | <u>BUSINESS<br/>ADDRESS</u>         |
|---------------------|---------------------------|-------------------------------------|
| President           | Laura J. Sen              | One Mercer Road<br>Natick, MA 01760 |
| Vice President      | Frank D. Forward          | One Mercer Road<br>Natick, MA 01760 |
| Vice President      | Lisa M. Bires             | One Mercer Road<br>Natick, MA 01760 |
| Treasurer           | Arthur T. Silk, Jr.       | One Mercer Road<br>Natick, MA 01760 |
| Secretary           | Arlene C. Feldman         | One Mercer Road<br>Natick, MA 01760 |
| Assistant Secretary | John A. Brent             | One Mercer Road<br>Natick, MA 01760 |
| Assistant Secretary | Nancy M. Hanley           | One Mercer Road<br>Natick, MA 01760 |

**DIRECTOR'S  
NAME**

|                   |                                     |
|-------------------|-------------------------------------|
| Herbert J. Zarkin | One Mercer Road<br>Natick, MA 01760 |
| Lon F. Povich     | One Mercer Road<br>Natick, MA 01760 |
| Frank D. Forward  | One Mercer Road<br>Natick, MA 01760 |

**\* NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2008 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.**