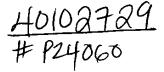
2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 15, 2008 8:00 am Secretary of State DOCUMENT # P24060 05-15-2008 90027 022 ***150.00 1. Entity Name MORMAX BEVERAGES CORP. Principal Place of Business Mailing Address ONE MERCER ROAD ONE MERCER ROAD NATICK, MA 01760 NATICK, MA 01760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3048592 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President Laura J Ser ☐ Delete TITLE Addition FELDMAN, ARLENE C NAME NAME one Mercer Road STREET ADDRESS ONE MERCER RD STREET ADDRESS CITY-ST-ZIP NATICK, MA 01760 ich. MA 01760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORWARD, FRANK NAME NAME ONE MERCER RD STREET ADDRESS STREET ADDRESS CITY+ST-ZIP NATICK, MA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POVICH, LON F NAME NAME STREET ADDRESS ONE MERCER RD STREET ADDRESS NATICK, MA 01760 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BIRES, LISA M NAME NAME STREET ADDRESS ONE MERCER RD STREET ADDRESS NATICK, MA 01760 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SILK, ARTHUR T JR NAME NAME STREET ADDRESS ONE MERCER RD STREET ADDRESS CITY-ST-ZIP NATICK, MA 01760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANLEY, NANCY M NAME NAME ONE MERCER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NATICK, MA 01760 CITY-ST-ZIP 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.

FILED

ATTACHMENT MORMAX BEVERAGES CORPORATION A Delaware Corp.



TITLE	OFFICER'S NAME	BUSINESS ADDRESS
President	Laura J. Sen	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	Arlene C. Feldman	One Mercer Road Natick, MA 01760
Assistant Secretary	John A. Brent	One Mercer Road Natick, MA 01760
Assistant Secretary	Nancy M. Hanley	One Mercer Road Natick, MA 01760
	DIRECTOR'S NAME	
·	Herbert J. Zarkin	One Mercer Road Natick, MA 01760
	Lon F. Povich	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 2008 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.