

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000146 (0)

1. Corporation Name

SNAPPLE BEVERAGE CORP.



Principal Place of Business

Mailing Address

321 N. CLARK STREET
P. O. BOX 049001. #25-3
CHICAGO IL 60604-9001
US

321 N. CLARK STREET
P. O. BOX 049001. #25-3
CHICAGO IL 60604-9001
US

3. Date Incorporated or Qualified
11/29/1993

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

ASSISTANT SECRETARY

06/10/96

12. OFFICERS AND DIRECTORS

TITLE CD
NAME DOYLE, JAMES F
STREET ADDRESS 321 N. CLARK ST.
CITY- ST- ZIP CHICAGO IL

TITLE PD
NAME UZZI, DONALD R
STREET ADDRESS 321 N. CLARK ST.
CITY- ST- ZIP CHICAGO IL

TITLE PT
NAME COOPER, JANET
STREET ADDRESS 321 N. CLARK ST.
CITY- ST- ZIP CHICAGO IL

TITLE V
NAME GETTINGS, THOMAS L
STREET ADDRESS 321 N. CLARK ST.
CITY- ST- ZIP CHICAGO IL

TITLE V
NAME JARTZ, JOHN G
STREET ADDRESS 321 N. CLARK ST.
CITY- ST- ZIP CHICAGO IL

TITLE V
NAME KOSS, ALAN
STREET ADDRESS 321 N. CLARK ST.
CITY- ST- ZIP CHICAGO IL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

6/10/96 312-222-7829

F94000000146
**SNAPPLE BEVERAGE CORP.
OFFICERS AND DIRECTORS**

2-3

OFFICERS

James F. Doyle, Chairman and Chief Executive Officer
321 N. Clark Street, Chicago, Illinois 60610

Donald R. Uzzi, President
321 N. Clark Street, Chicago, Illinois 60610

Janet K. Cooper, Vice President and Treasurer
321 N. Clark Street, Chicago, Illinois 60610

Thomas L. Gettings, Vice President and Controller
321 N. Clark Street, Chicago, Illinois 60610

Thomas E. O'Neill, Vice President
321 N. Clark Street, Chicago, Illinois 60610

John G. Jartz, Vice President
321 N. Clark Street, Chicago, Illinois 60610

W. Stephen Perry, Vice President - Tax
321 N. Clark Street, Chicago, Illinois 60610

Richard Gunst, Vice President - Finance
321 N. Clark Street, Chicago, Illinois 60610

Jay Hanauer, Vice President - Supply Chain
321 N. Clark Street, Chicago, Illinois 60610

Richard E. Smith Vice President
321 N. Clark Street, Chicago, Illinois 60610

Mary M. Hoskins, Assistant Treasurer
321 N. Clark Street, Chicago, Illinois 60610

Marcia S. Laz, Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610

Gerald A. Cassioppi, Secretary
321 N. Clark Street, Chicago, Illinois 60610

DIRECTORS

James F. Doyle
321 N. Clark Street, Chicago, Illinois 60610

Donald R. Uzzi
321 N. Clark Street, Chicago, Illinois 60610

Thomas E. O'Neill
321 N. Clark Street, Chicago, Illinois 60610