2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State

1. Entity Name	MENT # F96000003 ER/SEVEN UP, INC.									
Principal Place of Business 5301 LEGACY DRIVE PLANS, TX 75024 US		Mailing Address P.O.BOX 869077 PLANS, TX 75086 US				54041018				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	·		03022004	Chg-P	CR2E034	l (10/03)		
City & State		City & State			4. FEI Numbe 75-2233			<u> </u>	plied For Applicable	
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired		8.75 Addi		
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered Ag	ent		
				Name		· · · ·				
1200 SOU	CORPORATION SYSTEM O SOUTH PINE ISLAND ROAD ANTATION, FL 33324 Street Address (P.O. Box Number is Not Acceptable)									
				City			FL	Zip Code	<u> </u>	
,				<u></u>						
	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent		<u>-</u>		gistered agent, or bot	h, in the State of FR	DATE	miliar with,	and accept	
	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550:	9. Election Campa Trust Fund Con		ncing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND E	DIRECTORS	S IN 11	
TITLE	SVP	X Delete	TITL	E			[Change	Addition	
NAME	KILDUFF, JOHN M	r	NAM	tE .						
STREET ADDRESS	5301 LEGACY DR		STRE	ET ADDRESS						
CITY-ST-ZIP	PLANO, TX 75024		CITY	-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV UDOW, HENRY A 25 BERKELEY SQ LONDON, ENGLAND W1X 6HT.	Delete					(Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MCGRATH, MICHAEL S 3 HARBOURTOWN CT. FRISCO, TX 75034	Delete _				. McGra	μ)	□ Change,	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO MILLER, DAVID M 914 HILLS CREEK DR. MC KINNEY, TX 75070	D elete		4	SCHE	DULE A	TACH	ED	Addition	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VT JAKUBEK, PAUL J 91 WESTWOOD RD. STAMFORD, CT 06902	Delete		5				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UDOW, HENRY 15 STAMFORD AVE. STAMFORD, CT 06905	5 Ø Delete					[☐ Change	Addition	

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:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Attechment - Proposes 3780 -5404018

<u> </u>		TPC/1 man 15- 17600000 3 190 -)					
DR PEPPER/SEVEN UP	•						
OFFICERS		Residence Addresse					
GILBERT CASSAGNE	(A)	15735 Quorum Dr. Apt. 1320					
Pres./CEO		Addison, Tx 75001					
James L. Baldwin	(A)	4329 Shenandoah St., Dallas,Tx 75205					
Sr Vp & Secretary							
Paul J. Jakubek	(B)	91 Westwood Rd., Stamford,Ct. 06902					
Vice Pres Treasurer							
David A. Gerics	(B)	44 Calhoune Ave., Trumbull,CT 06611					
Vice Pres.							
Jeffrey Altizer	(A)	1304 Lakewood Dr.,McKinney,Tx 75070					
VP/Controller							
DIRECTORS							
GILBERT CASSAGNE	(A)	15735 Quorum Dr. Apt. 1320					
		Addison, Tx 75001					
James L. Baldwin	(C)	4329 Shenandoah St., Dallas,Tx 75205					
John Wartig	(A)	5301 Legacy Drive, Plano, Tx 75024					
BUSINESS ADDRESS	(A)	5301 Legacy Dr., Plano,Tx 75024					
	(B)	6 High Ridge Park,Stamford,CT 06905					
	(C)	25 Berkley Square, London,England					