

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90086 025 ***150.00

DOCUMENT # F96000003790	
1. Entity Name DR PEPPER/SEVEN UP, INC.	

Principal Place of Business 5301 LEGACY DRIVE PLANS, TX 75024 US	Mailing Address P.O. BOX 869077 PLANS, TX 75086 US
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2. Principal Place of Business 5301 Legacy Drive Suite, Apt. #, etc.	3. Mailing Address 5301 Legacy Drive Suite, Apt. #, etc.
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City & State Plano, TX Zip 75024	Country	City & State Plano, TX Zip 75024	Country
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04182005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP MCGRATH, MICHAEL S 3 HARBOUR TOWN CT. FRISCO, TX 75034 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

SCHEDULE ATTACHED

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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: <u>Angie Wallander</u>	4/20/05 912-673-7359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone

Attachment
FAL000003790

40082626

DR PEPPER/SEVEN UP, INC.

OFFICERS

Residence Adresse

Gilbert Cassagne
Pres./CEO

(A)

5939 Deloache Ave., Dalas TX 75225

James L. Baldwin
Sr Vp & Secretary

(A)

4329 Shenandoah St., Dallas, Tx 75205

Elizabeth R. Guest
Vice Pres.

(A)

9134 Loma Vista, Dallas, TX 75243

Angie Wallander
Senior Vice Pres.

(A)

6919 Kenwhite Dr., Dallas, TX 75231

JAMES E. URMIN
Asst. Secretary

(A)

5301 Legacy Dr., Plano, Tx 75024

DIRECTORS

Gilbert Cassagne

(A)

5939 Deloache Ave., Dalas TX 75225

James L. Baldwin

(A)

4329 Shenandoah St., Dallas, Tx 75205

BUSINESS ADDRESS

(A)

5301 Legacy Dr., Plano, Tx 75024

(B)

900 King Street, Rye Brook, N.Y. 10573