

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001957

FILED
Apr 02, 2010
Secretary of State

Entity Name: THE AMERICAN BOTTLING COMPANY

Current Principal Place of Business:

5301 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

400 NORTH WOLF ROAD
SUITE A
NORTHLAKE, IL 60164

New Mailing Address:

5301 LEGACY DR
PLANO, TX 75024

FEI Number: 36-4223626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, LARRY
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: S
Name: NELSON, WILLIAM N
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: T
Name: STEWART, JOHN O
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: D
Name: BALDWIN, JAMES L
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: D
Name: STEWART, JOHN
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: V
Name: NELSON, ELAINE
Address: 5301 LEGACY DR
City-St-Zip: PLANO, TX 75024 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE NELSON

VP T

04/02/2010

Electronic Signature of Signing Officer or Director

Date