2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

Entity Name: BACARDI BOTTLING CORPORATION

Current Principal Place of Business:

12200 NORTH MAIN STREET JACKSONVILLE. FL 32212

Current Mailing Address:

2701 LE JEUNE ROAD

CORAL GABLES, FL 33134 US

FEI Number: 59-1295645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 22, 2021

Secretary of State

9160127395CC

Officer/Director Detail:

Title DIRECTOR Title VICE PRESIDENT & SECRETARY

Name RIOS, WALTER Name DOBAL, CARLOS

Address 12200 NORTH MAIN STREET Address 2701 LE JEUNE ROAD

City-State-Zip: JACKSONVILLE FL 32212 City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY Title DIRECTOR

Name BLANDON-HERNANDEZ, DANIA Name PENA, MARTIN RAFAEL GUZMAN

Address 2701 LE JEUNE ROAD Address 2701 LE JEUNE ROAD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: DANIA BLANDON-HERNANDEZ

ASSISTANT TREASURER

04/22/2021