2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

Entity Name: BACARDI BOTTLING CORPORATION

Current Principal Place of Business:

12200 NORTH MAIN STREETJACKSONVILLE, FL 32 JACKSONVILLE, FL 32218

Current Mailing Address:

2701 LE JEUNE RD.CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

FEI Number: 59-1295645

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	т	Title	VS
Name	RIOS, WALTER	Name	DOBAL, CARLOS H
Address	12200 N MAIN ST JACKSONVILLE, F	Address	2701 LE JEUNE RD. CORAL GABLES
City-State-Zip:	JACKSONVILLE FL 32218	City-State-Zip:	CORAL GABLES FL 33134
Title	P	Title	ASST. TREASURER
Title Name	P MORENO, JOSE EDUARDO VALLADO	Title Name	ASST. TREASURER HENDRIX, JULIE
Name	MORENO, JOSE EDUARDO VALLADO	Name	HENDRIX, JULIE

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: JULIE HENDRIX

GLOBAL TAX DIRECTOR 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2016 Secretary of State CC8791567228

Date