

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

Entity Name: BACARDI BOTTLING CORPORATION

Current Principal Place of Business:

2701 LE JEUNE RD.
CORAL GABLES, FL 33134

Current Mailing Address:

2701 LE JEUNE RD.
CORAL GABLES, FL 33134

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

Officer/Director Detail :

Title T
Name RIOS, WALTER
Address 12200 N MAIN ST
City-State-Zip: JACKSONVILLE FL 32218

Title SD
Name WILSON III, FREDERICK J
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title DP
Name VALLADO, EDUARDO
Address 12200 N MAIN ST
City-State-Zip: JACKSONVILLE FL 32218

Title ASSISTANT TREASURER
Name HENDRIX, JULIE C
Address 2701 LE JEUNE RD.
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: JULIE HENDRIX

ASST. TREASURER

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date