

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

Entity Name: BACARDI BOTTLING CORPORATION

Current Principal Place of Business:

12200 NORTH MAIN STREET
JACKSONVILLE, FL 32218

Current Mailing Address:

2701 LE JEUNE RD.
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

Officer/Director Detail :

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

Title PRESIDENT
Name VALLADO MORENO, JOSE E
Address 12200 N MAIN ST
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name DOBAL, CARLOS H
Address 2701 LE JEUNE RD.
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
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 C HENDRIX

DIRECTOR

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date