

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001957

Entity Name: THE AMERICAN BOTTLING COMPANY

Current Principal Place of Business:

6425 HALL OF FAME LANE
FRISCO, TX 75034

FILED
Feb 28, 2023
Secretary of State
3595071605CC

Current Mailing Address:

6425 HALL OF FAME LANE
FRISCO, TX 75034 US

FEI Number: 36-4223626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 VP & ASSISTANT SECRETARY
Name BENNETT, KIMBERLY
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VP
Name CUTLER, MATTHEW QUINTON
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title PRESIDENT & CEO
Name GAMGORT, ROBERT "BOB"
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name GAMGORT, ROBERT "BOB"
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title CHIEF LEGAL OFFICER & SECRETARY, DIRECTOR
Name SHOEMAKER, ANTHONY
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VICE PRESIDENT & TREASURER
Name MORRELL, DANIEL ALLAN
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name PRIYADARSHI, SUDHANSHU
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title DIRECTOR
Name SHOEMAKER, ANTHONY
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

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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: MATTHEW QUINTON CUTLER

VICE PRESIDENT

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name PRIYADARSHI, SUDHANSHU
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VP
Name JACKSON, MARK
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title PRESIDENT
Name ARCHAMBAULT, ANDREW
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

Title VP
Name SHARENOW, ALANA
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034