

2024 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

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	Title	VICE PRESIDENT & TREASURER
Name	WARD, JIM	Name	MORRELL, DANIEL ALLAN
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	VP & ASSISTANT SECRETARY	Title	SVP & ASSISTANT SECRETARY
Name	BENNETT, KIMBERLY	Name	DALFONSO, LISA
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	VP	Title	DIRECTOR
Name	CUTLER, MATTHEW QUINTON	Name	GAMGORT, ROBERT BOB
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	City-State-Zip:	FRISCO TX 75034
Title	CHIEF LEGAL OFFICER & SECRETARY	Title	DIRECTOR
Name	SHOEMAKER, ANTHONY	Name	SHOEMAKER, ANTHONY
Address	6425 HALL OF FAME LANE	Address	6425 HALL OF FAME LANE
City-State-Zip:	FRISCO TX 75034	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

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CHIEF STRATEGY OFFICER
Name WHITMORE, JUSTIN
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

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

Title CHIEF PRODUCT SUPPLY OFFICER
Name JOHNSON, ROGER
Address 6425 HALL OF FAME LANE
City-State-Zip: FRISCO TX 75034

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