2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000874

Entity Name: ABC AMERICAN BEVERAGE CORPORATION

Current Principal Place of Business:

ONE DAILY WAY VERONA, PA 15147

Current Mailing Address:

ONE DAILY WAY VERONA, PA 15147

FEI Number: 34-0730294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAX CO. 50 NORTH LAURA ST SUITE 3300 JACKSONVILLE, FL 32202 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

FILED Apr 16, 2013

Secretary of State

CC0138306304

Officer/Director Detail:

Title DPT Title DVPS

Name MCGAHREN-CLEMENS, KEVIN Name BARTLETT, MICHAEL R

Address ONE DAILY WAY Address ONE DAILY WAY

City-State-Zip: VERONA PA 15147 City-State-Zip: VERONA PA 15147

Title CFO, DIRECTOR Title EXECUTIVE VICE PRESIDENT SALES

NameSUN, YENameCURRAN, JOHN PAddressONE DAILY WAYAddressONE DAILY WAYCity-State-Zip:VERONA PA 15147City-State-Zip:VERONA PA 15147

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: /S/ YE SUN CFO 04/16/2013