

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **138432** (0)

1. Corporation Name
NATIONAL BEVERAGES INC



Principal Place of Business: **1 PEPSI WAY MD 3N-316 SOMERS, N.Y. 10589-2201**
Mailing Address: **1 PEPSI WAY MD 3N-316 SOMERS, N.Y. 10589-2201**

3. Date Incorporated or Qualified: **01/09/1940**
3a. Date of Last Report: **04/12/1995**
4. FEI Number: **59-0372872**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contributor: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. State, Apt. #, etc.
23. City & State
24. Zip Country
25. Zip Country
26. State, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country
30. Zip Country

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: **P** DELETE
NAME: **BARNES, BRENDA C.**
STREET ADDRESS: **1 PEPSI WAY**
CITY-STATE-ZIP: **SOMERS, NY 0**
TITLE: **V** DELETE
NAME: **SALCITO, THOMAS D.**
STREET ADDRESS: **1 PEPSI WAY**
CITY-STATE-ZIP: **SOMERS NY**
TITLE: **TV** DELETE
NAME: **BRIDMAN, PETER A**
STREET ADDRESS: **1 PEPSI WAY**
CITY-STATE-ZIP: **SOMERS NY**
TITLE: **DVS** DELETE
NAME: **BOYLE, JOHN F.**
STREET ADDRESS: **1 PEPSI WAY**
CITY-STATE-ZIP: **SOMERS NY**
TITLE: **V** DELETE
NAME: **WHELESS, MARK**
STREET ADDRESS: **1 PEPSI WAY**
CITY-STATE-ZIP: **SOMERS NY**
TITLE: **D** DELETE
NAME: **WEATHERUP, CRAIG E**
STREET ADDRESS: **1 PEPSI WAY**
CITY-STATE-ZIP: **SUTTERS NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11. TITLE: **Director** Change Addition
12. NAME:
13. STREET ADDRESS:
14. CITY-STATE-ZIP:
21. TITLE: Change Addition
22. NAME: **Charles F. Mueller**
23. STREET ADDRESS:
24. CITY-STATE-ZIP:
31. TITLE: Change Addition
32. NAME: **Dick W. Boyce**
33. STREET ADDRESS:
34. CITY-STATE-ZIP:
41. TITLE: Change Addition
42. NAME: **Marlene B. Bartolo**
43. STREET ADDRESS:
44. CITY-STATE-ZIP:
51. TITLE: Change Addition
52. NAME:
53. STREET ADDRESS:
54. CITY-STATE-ZIP:
61. TITLE: Change Addition
62. NAME:
63. STREET ADDRESS:
64. CITY-STATE-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Charles F. Mueller** *RC* *C. F. Mueller* **4/21/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President
914-767-8772
Daytime Phone #

CR2E034 (12/95)

NATIONAL BEVERAGES, INC.
1 PEPSI WAY
SOMERS, NY 10589-2201

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DIRECTORS:

Marlene B. Bartolo	1 Pepsi Way, Somers, NY 10589-2201
Dick W. Boyce	1 Pepsi Way, Somers, NY 10589-2201
Brenda C. Barnes	1 Pepsi Way, Somers, NY 10589-2201

OFFICERS:

Brenda C. Barnes	President	1 Pepsi Way, Somers, NY 10589-2201
Marlene B. Bartolo	VP & Secretary	1 Pepsi Way, Somers, NY 10589-2201
Dick W. Boyce	VP & Treasurer	1 Pepsi Way, Somers, NY 10589-2201
Peter Bridgman	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Elaine M. Burleigh	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Brian J. Chitester	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Dennis D. Decarlo	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Michael A. Helm	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Linda Kuga	Vice President	1 Pepsi Way, Somers, NY 10589-2201
James A. Kozlowski	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Jose Marrero	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Terence P. Moriarty	VP & Asst Treasurer	1 Pepsi Way, Somers, NY 10589-2201
Pamela C. McGuire	VP & Asst Secretary	1 Pepsi Way, Somers, NY 10589-2201
Patrick W. Mullen	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Charles F. Mueller	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Mark L. Wheless	Vice President	1 Pepsi Way, Somers, NY 10589-2201