

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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. 10589-2212
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3. Date Incorporated or Qualified 01/09/1940	3a. Date of Last Report 05/01/1996
4. FEI Number 59-0372872	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
Country	Country
24	29
Country	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 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MUELLER, CHARLES F	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUELLER, CHARLES F	1.2 NAME	Brenda C. Barnes
STREET ADDRESS	1 PEPSI WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	SOMERS, NY 0	1.4 CITY - ST - ZIP	
TITLE	V SALCITO, THOMAS D.	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALCITO, THOMAS D.	2.2 NAME	Charles F. Mueller
STREET ADDRESS	1 PEPSI WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	SOMERS NY	2.4 CITY - ST - ZIP	
TITLE	TV BOYCE, DICK W	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYCE, DICK W	3.2 NAME	John T. Cahill
STREET ADDRESS	1 PEPSI WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	SOMERS NY	3.4 CITY - ST - ZIP	
TITLE	DVS BARTOLO, MARLENE B	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTOLO, MARLENE B	4.2 NAME	
STREET ADDRESS	1 PEPSI WAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	SOMERS NY	4.4 CITY - ST - ZIP	
TITLE	V WHELESS, MARK	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHELESS, MARK	5.2 NAME	Peter Bridgman
STREET ADDRESS	1 PEPSI WAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	SOMERS NY	5.4 CITY - ST - ZIP	
TITLE	D WEATHERUP, CRAIG E	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEATHERUP, CRAIG E	6.2 NAME	Patrick W. Muellen
STREET ADDRESS	1 PEPSI WAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	SUTTERS NY	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 applicable, or in an attachment with an address.

SIGNATURE: *C. J. Mueller* **Director/President** 2/9/97 (914) 767-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

DIRECTORS:

Marlene B. Bartolo	1 Pepsi Way, Somers, NY 10589-220
John T. Cahill	1 Pepsi Way, Somers, NY 10589-220
Brenda C. Barnes	1 Pepsi Way, Somers, NY 10589-220

OFFICERS:

Brenda C. Barnes	President	1 Pepsi Way, Somers, NY 10589-220
Marlene B. Bartolo	VP & Secretary	1 Pepsi Way, Somers, NY 10589-220
John T. Cahill	VP & Treasurer	1 Pepsi Way, Somers, NY 10589-220
Peter Bridgman	Vice President	1 Pepsi Way, Somers, NY 10589-220
Elaine M. Burleigh	Vice President	1 Pepsi Way, Somers, NY 10589-220
Brian J. Chitester	Vice President	1 Pepsi Way, Somers, NY 10589-220
Dennis D. Decarlo	Vice President	1 Pepsi Way, Somers, NY 10589-220
Matthew Durfee	Vice President	1 Pepsi Way, Somers, NY 10589-220
Linda Kuga	Vice President	1 Pepsi Way, Somers, NY 10589-220
James A. Kozlowski	Vice President	1 Pepsi Way, Somers, NY 10589-220
Steven Miller	VP & Asst Treasurer	1 Pepsi Way, Somers, NY 10589-220
Pamela C. McGuire	VP & Asst Secretary	1 Pepsi Way, Somers, NY 10589-220
Patrick W. Mullen	Vice President	1 Pepsi Way, Somers, NY 10589-220
Charles F. Mueller	Vice President	1 Pepsi Way, Somers, NY 10589-220