


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 138432

1. Corporation Name

NATIONAL BEVERAGES INC

FILED
 00 NOV 27 PM 4: 07

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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



REINSTATEMENT *00*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable <i>Co Pepsi Co, Inc</i> Suite, Apt. #, etc. <i>700 Anderson Hill Rd</i> City & State <i>Purchase, NY</i> Zip <i>10577</i> Country	3. New Mailing Office Address, If Applicable <i>Co Pepsi Co, Inc</i> Suite, Apt. #, etc. <i>700 Anderson Hill Rd</i> City & State <i>Purchase, NY</i> Zip <i>10577</i> Country	4. Date Incorporated or Qualified To Do Business in Florida 01/09/1940
5. FEI Number 59-0372872		Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status		

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PD	JUNG, CRAIG D	1 PEPSI WAY	SOMERS, NY 0
V	BELLUCCI, PATRICIA	1 PEPSI WAY	SOMERS NY
TVD	BRIDGMAN, PETER A	1 PEPSI WAY	SOMERS NY
DVS	CARSOU, KATHRYN L	1 PEPSI WAY	SOMERS NY
V	KUPFERSHMID, GEOFFREY	1 PEPSI WAY	SOMERS NY

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. 200003496522-6 -12/12/00-01025-018 City Tallahassee
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *[Signature]* **BRIAN COURTNEY, ASST. V.P.** Date: *11/27/00*
 REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Sarah McGill* *[Signature]* **KE**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: *11/16/00* Daytime Phone #: *(914) 253-2000*

CR2ED40 (8/00)

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Corporate Directors and Officers

National Beverages
700 Anderson Hill Road
Purchase, NY 10577
(914) 253-2000

Directors

Timothy W. Heaviside
Sarah McGill
Thomas H. Tamoney, Jr.

Officers

Thomas H. Tamoney, Jr. - Vice President and Secretary
Kathryn L. Carson - Vice President and Assistant Secretary
Sarah McGill - Vice President and Treasurer
Carol Crossdale - Vice President
W. Timothy Heaviside - Vice President
Beth Rogers Pope - Vice President
Gary Rodkin - President
David Yawman

As of 7/11/00