

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90245 045 ***550.00

DOCUMENT # 138432

1. Entity Name

National Beverage, Inc.

Principal Place of Business

Mailing Address

Repsico, Inc.
 700 Anderson Hill Road
 Purchase, NY 10577

← same

B0063606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0372872

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

United States Corporation - Comp.
 110 North Magnolia Street
 Tallahassee, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D./VP	<input type="checkbox"/> Delete
NAME	Timothy W. Heaviside	
STREET ADDRESS	700 Anderson Hill Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE	D + VP, Treasurer	<input type="checkbox"/> Delete
NAME	Sarah McGill	
STREET ADDRESS	700 Anderson Hill Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Carol Crossdale	
STREET ADDRESS	700 Anderson Hill Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE	VP + A Sec.	<input type="checkbox"/> Delete
NAME	Kathryn L. Carson	
STREET ADDRESS	700 Anderson Hill Road	
CITY-ST-ZIP	Purchase, NY 10577	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Timothy W. Heaviside
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy W. Heaviside

8/20/01

914 253-2889

Date

Daytime Phone #

CR2E034 (5/01)

Corporate Directors and Officers

attachment
D# 138432
B0003606

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