

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191720

Entity Name: FLORIDA BOTTLING, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1035 N.W. 21 TERRACE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1035 N.W. 21 TERRACE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 59-0769716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHRMAN, THOMAS
4430 SANTA MARIA
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FUHRMAN, THOMAS R.
Address: 4430 SANTA MARIA
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: CALZADILLA, VIVIAN PRESIDENT
Address: 4180 EL PRADO BLVD.
City-St-Zip: MIAMI, FL 33133

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: TOM FUHRMAN

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date