

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 10:31

DOCUMENT # 264029

(0)

1. Corporation Name

SCHENCK BEVERAGE, INC.

Principal Place of Business

5440 SCHENCK AVE
ROCKLEDGE FL 32955

Mailing Address

5440 SCHENCK AVE
ROCKLEDGE FL 32955

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

11/01/1962

3a. Date of Last Report

02/25/1994

4. FBI Number

59-0980798

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SCHENCK, JAY G M
5440 SCHENCK AVE
ROCKLEDGE FL 32955

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

[Signature]

(NOTE: Registered Agent signature required when resigning)

3-31-95
DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
SCHENCK JR, LUTHER VIRGIL
5440 SCHENCK AVE
ROCKLEDGE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
SCHENCK, JEFFERY C.
4161 JOHN YOUNG PARKWAY
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
SCHENCK, JAY G.M.
5440 SCHENCK AVE
ROCKLEDGE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ASTD
SCHENCK, JAY E.
4161 JOHN YOUNG PARKWAY
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
DOMINICK, JULIAN K.
4161 JOHN YOUNG PARKWAY
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
SCHENCK, JEFFERY C.
4161 JOHN YOUNG PARKWAY
ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

VDST ☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V. Virgil Schenck, IV ☐ Change ☒ Addition

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(2)(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 register 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 in an attachment with an address.

SIGNATURE: *[Signature]*

(Signature and typed or printed name of signing officer or director)

3-31-95 407.636 7.826