

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

AMENDED PROFIT  
CORPORATION  
ANNUAL REPORT

1999



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

DOCUMENT # 380110

1. Corporation Name

OLD SOUTH JUICE CORP.

FILED

99 SEP 13 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

North Highway 301  
P.O. Box 97  
Dade City, FL 33526-0097

Mailing Address

400 N. Tampa St.  
P.O. Box 1690  
Tampa, FL  
33602

2. Principal Place of Business

400 N. Tampa St.

Suite, Apt., etc.

22 Suite 1700

City & State

23 Tampa, FL

Zip

Country

24 33602

25

2a. Mailing Address

26 400 N. Tampa St.

Suite, Apt., etc.

27 Suite 1700

City & State

28 Tampa, FL

Zip

Country

29 33602

30

9. Name and Address of Current Registered Agent

WATERS, ELIZABETH A.  
400 N. Tampa St  
Tampa, FL 33602

3. Date Incorporated or Qualified

04/07/1971

4. FEI Number

59-1362100

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name  
Nathaniel L. Doliner, Esq. c/o Carlton Fields

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

777 South Harbour Island Blvd.

84 City  
Tampa

FL

85 Zip Code  
33602

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  
agent, 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]* Nathaniel L. Doliner 09/09/1999  
(NOTE: Registered Agent signature required when reinstating)

Nathaniel L. Doliner

09/09/1999

12 OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED STATEMENT

400002993514--1

-09/22/99--01041--001

\*\*\*\*\*612.50 \*\*\*\*\*61.25

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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 changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]* Harry G. Leonardi, VP/CFO

09/09/1999 (813) 273-5472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**OLD SOUTH JUICE CORP.**

**DOCUMENT #: 380110**

**EIN: 59-1362100**

**Directors:**

Lou Fouts, 155 East 34<sup>th</sup> Street, Apt. 18C, New York, NY 10016  
Robert A. Peiser 326 Lakewood Drive Bloomfield Hills, MI 48304  
David Aplin 2439 Hollingsworth Hill Ave. Lakeland, FL 33803  
Joli Cooper, 11101 Winthrop Way, Tampa, FL 33612

**Officers:**

Robert A. Peiser, Chief Executive Officer  
326 Lakewood Drive  
Bloomfield Hills, MI 48304

Joli Cooper, President  
11101 Winthrop Way  
Tampa, FL 33612

Harry G. Leonardi, Vice President & Chief Financial Officer  
17911 Clear Lake Drive  
Lutz, FL 33549

Louis J. Buisson, Vice President – Human Resources  
5521 Pinnacle Heights Circle, Apt 208  
Tampa, FL 33624

Kimberly S. Johnson, Vice President – Treasurer  
4514 Ferncroft Circle  
Tampa, FL 33629

John Kuca, Vice President – Sales  
(Terminated)

Craig R. Pellerin, Vice President – Finance & Administration  
5002 Pickett Ct.  
Tampa, FL 33624

Michael E. Yetter, Vice President – Business Analysis  
(Terminated)

Rhiannon Kubicka, Secretary  
29 Avenue B, #6F  
New York, NY 10009