

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 821987 (5)

1. Corporation Name

GENERAL CINEMA BEVERAGES OF NORTH FLORIDA, INC.



Principal Place of Business

C/O PEPSI COLA TAX DEPT.
1 PEPSI WAY
SOMERS, NY. 10589-9201

Mailing Address

C/O PEPSI COLA TAX DEPT.
1 PEPSI WAY
SOMERS, NY. 10589-9201

3. Date Incorporated or Qualified
10/23/1968

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

4. FEI Number
59-1225493

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of Registered Agent (Print Name of Registered Agent in this space)

Signature of Registered Agent (Print Name of Registered Agent in this space)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BARNES, BRENDA C.
1 PEPSI WAY
SOMERS, NY. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEATHERUP, CRAIG E
1 PEPSI WAY
SOMERS, NY. ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SALCITO, THOMAS D.
1 PEPSI WAY
SOMERS, NY. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
BARTOLO, MARLENE B
1 PEPSI WAY
SOMERS, NY. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WHELESS, MARK L.
1 PEPSI WAY
SOMERS NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
BRIDGMAN, PETER
1 PEPSI WAY
SOMERS NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME Charles F. Mueller

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME Dick W. Boyce

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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(3)(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 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.

SIGNATURE: Charles F. Mueller R.C.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President

914-767-6772

CR2E034 (12/95)

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GENERAL CINEMA BEVERAGES OF NORTH FLORIDA, INC.
1 PEPSI WAY
SOMERS, NY 10589-2201

DIRECTORS:

John F. Boyle	1 Pepsi Way, Somers, NY 10589-2201
Marlene B. Bartolo	1 Pepsi Way, Somers, NY 10589-2201
Brenda C. Barnes	1 Pepsi Way, Somers, NY 10589-2201

OFFICERS:

Brenda C. Barnes	President	1 Pepsi Way, Somers, NY 10589-2201
Marlene B. Bartolo	VP & Secretary	1 Pepsi Way, Somers, NY 10589-2201
Dick W. Boyce	VP & Treasurer	1 Pepsi Way, Somers, NY 10589-2201
Peter Bridgman	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Elaine M. Burleigh	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Brian J. Chitester	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Dennis D. DeCarlo	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Michael A. Helm	Vice President	1 Pepsi Way, Somers, NY 10589-2201
James A. Kozlowski	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Linda Kuga	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Pamela C. McGuire	VP & Asst Secretary	1 Pepsi Way, Somers, NY 10589-2201
Terence P Moriarty	VP & Asst Treas	1 Pepsi Way, Somers, NY 10589-2201
Charles F. Mueller	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Patrick W. Mullen	Vice President	1 Pepsi Way, Somers, NY 10589-2201
Mark L. Wheless	Vice President	1 Pepsi Way, Somers, NY 10589-2201