

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

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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 821987 (5)
1. Corporation Name
GENERAL CINEMA BEVERAGES OF NORTH FLORIDA, INC.



Principal Place of Business Mailing Address
C/O PEPSI COLA TAX DEPT.
1 PEPSI WAY
SOMERS, NY. 10589-8201
C/O PEPSI COLA TAX DEPT.
1 PEPSI WAY
SOMERS, NY. 10589-2212

3. Date Incorporated or Qualified 10/23/1968
3a. Date of Last Report 05/01/1996
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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BARNES, BRENDA C. <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 PEPSI WAY	1.2 NAME	
STREET ADDRESS	SOMERS, NY.	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V MUELLER, CHARLES F. <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	1 PEPSI WAY	2.2 NAME	
STREET ADDRESS	SOMERS, NY.	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VSD BARTOLO, MARLENE B <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 PEPSI WAY	3.2 NAME	
STREET ADDRESS	SOMERS, NY.	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V WHELESS, MARK L. <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 PEPSI WAY	4.2 NAME	
STREET ADDRESS	SOMERS NY	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VT BOYCE, DICK W. <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 PEPSI WAY	5.2 NAME	John T. Cahill
STREET ADDRESS	SOMERS NY	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: R.C. *C. F. Mortham* Vice President 2/9/97 (914) 767-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



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

DIRECTORS:

John T. Cahill	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
John T. Cahill	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