2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT #821987** 1. Entity Name GENERAL CINEMA BEVERAGES OF NORTH FLORIDA, INC. 04-30-2001 90105 027 ***150.00 Principal Place of Business Mailing Address C/O PEPSI COLA TAX DEPT. C/O PEPSI COLA TAX DEPT. 1 PEPSI WAY 1 PEPSI WAY SOMERS NY 10589-9201 SOMERS NY 10589-9201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1225493 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President Director Change Addition □ Delete TITLE TITLE Lionel L. Nowell Jung, Craig D NAME NAME STREET ADDRESS 1 PEPSI WAY 1 Pepsi way STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOMERS, NY. 10589 Addition ☐ Change TITLE ☐ Delete TITLE KUPFERSHMID, GEOFFREY NAME NAME STREET ADDRESS STREET ADDRESS 1 PEPSI WAY CITY-ST-ZIP CITY-ST-ZIP SOMERS NY 10589 VP, Secretury, Director Change Delete TITLE Addition Addition TETLE Steven M. Rapp NAME CARSOU, KATHRYN L NAME STREET ADDRESS STREET ADDRESS 1 PEPSI WAY 1 Pepsi Way CITY-ST-ZIP CITY-ST-ZIP SOMERS NY 10589 Scimers NY ☑ Change ☐ Addition V٩ Delete TITLE TITLE BELLUCCI, PATRICIA Celeste Tate NAME MAME STREET ADDRESS 1 Pepsi Way STREET ADDRESS 1 PEPSI WAY CITY-ST-ZIP CITY-ST-ZIP SOMERS NY 10589 somers Ny *P8Z0* VP, Treasurer, Director Christopher Langhoff Delete (X Change □ Addition VTD TITLE BRIDGMAN, PETER A NAME NAME

Somers 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAMS.

1 PEPSI WAY

SOMERS NY

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1 Pepsi Way

Somers NY Vice President

Judith Lemke

1 Pepsi Way

Change

X Addition

General Cinema Beverages of North Florida, Inc.

(FEIN: 59-1225493)

1 PEPSI WAY SOMERS, NY 10589-2201 Attochment 01+8-21987 AW60345

DIRECTORS:

BUSINESS ADDRESS:

Lionel L. Nowell

1 Pepsi Way Somers, NY 10589

Steven M. Rapp

1 Pepsi Way Somers, NY 10589

Christopher Langhoff

1 Pepsi Way Somers, NY 10589

OFFICERS:

Lionel L. Nowell

President

1 Pepsi Way Somers, NY 10589

Christopher Langhoff

Vice President

1 Pepsi Way Somers, NY 10589

Treasurer

Regina Allegretti-Davenport

Vice President

1 Pepsi Way Somers, NY 10589

Assistant Secretary

Steven M. Rapp

Vice President

1 Pepsi Way Somers, NY 10589

Secretary

Judith A. Lemke

Vice President

1 Pepsi Way Somers, NY 10589

Geoffrey Kupferschmid

Vice President

1 Pepsi Way Somers, NY 10589

Celeste Tate

Vice President

1 Pepsi Way Somers, NY 10589

12/2000