2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 61

May 14, 2002 8:00 am Secretary of State DOCUMENT # 821987 1. Entity Name 05-14-2002 90012 039 ***150 00 GENERAL CINEMA BEVERAGES OF NORTH FLORIDA, INC. 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. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1225493 Not Applicable Country Zip \$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 FL 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. ACKLESS IN 18829 LUSSEE RIVE SIGNATURE 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, 2002 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 11. OFFICERS AND DIRECTORS 12. XAddition Change TITI F TITLE Delete Alfred H. Drewes NAME NAME NOWELL LIONEL L STREET ADDRESS 1 Pepsi Way STREET ADDRESS 1 PEPSI WAY CITY-ST-7IP CITY-ST-ZIP SOMERS NY 10589 Somers, NY 10589 Change ☐ Addition ☐ Delete TITLE NAME NAME KUPFERSHMID, GEOFFREY STREET ADDRESS STREET ADDRESS 1 PEPSI WAY CITY-ST-ZIP CITY-ST-ZIP SOMERS NY 10589 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME RAPP. STEVEN M STREET ADDRESS STREET ADDRESS 1 PEPSI WAY CITY-ST-ZIP CITY-ST-7IP SOMERS NY 10589 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME tate. Celeste STREET ADDRESS STREET ACCRESS 1 PEPSI WAY CITY-ST-ZIP CITY-ST-ZIP SOMERS NY 10589 **Addition** VPTD □ Delete TITLE Change Ch TITLE NAME LANGHOFF, CHRISTOPHER NAME Nicholas J. D'Alessandro STREET ADDRESS STREET ADORESS 1 PEPSI WAY 1 Pepsi Way CITY-ST-ZIP CITY-ST-7IP SOMERS NY 10589 Somers. NY 10589 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEMKE, JUDITH NAME NAME 1 PEPSI WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOMERS NY 10589 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.

4/23/02

FILED

attachnewatt

821987

General Cinema Beverages of North Florida, Inc.

1 PEPSI WAY SOMERS, NY 10589-2201

(FEIN: 59-1225493)

DIRECTORS:
Alfred H. Drewes

Steven M. Rapp

Nicholas J. D'Alessandro

OFFICERS:

OFFICERS:	
Alfred H. Drewes	President
Nicholas J. D'Alessandro	Vice President, Treasurer
Regina Allegretti-Davenport	Vice President, Assistant Secretar
Steven M. Rapp	Vice President, Secretary
Judith A. Lemke	Vice President
Geoffrey Kupferschmid	Vice President
Celeste Tate	Vice President

BUSINESS ADDRESS:

1 Pepsi Way Somers, NY 10589

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