

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 836686 (6)

1. Corporation Name

NESTLE BEVERAGE COMPANY



Principal Place of Business

Mailing Address

345 SPEAR ST  
SAN FRANCISCO CA 94105  
US

345 SPEAR ST  
SAN FRANCISCO CA 94105  
US

3. Date Incorporated or Qualified  
07/15/1976

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

94-2352301

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

10. Name and Address of New Registered Agent

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

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 fee paid approver

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME WELLER, JOSEPH M.  
STREET ADDRESS 750 CHESTER AVE  
CITY-ST-ZIP SAN MARINO CA ☐ DELETE

TITLE C  
NAME MILLER, PAUL  
STREET ADDRESS 345 SPEAR ST  
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

TITLE D  
NAME CORTI, MARIO  
STREET ADDRESS 487 W CALIFORNIA BLVD  
CITY-ST-ZIP PASADENA CA ☒ DELETE

TITLE V  
NAME THOMPSON, RICHARD L  
STREET ADDRESS 345 SPEAR ST  
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE VP  
NAME COLLINS, CRAIG  
STREET ADDRESS 16 SHELL RD  
CITY-ST-ZIP MILL VALLEY CA ☒ DELETE

TITLE VP  
NAME ADRIAN, KRISTIN  
STREET ADDRESS 5833 MCANDREW DR  
CITY-ST-ZIP OAKLAND CA ☐ DELETE

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

EDWARD MARRA  
345 SPEAR ST.  
SAN FRANCISCO, CA 94105

VP  
DOUGLAS HOLDT  
345 SPEAR ST.  
SAN FRANCISCO, CA 94105

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/96

415-546-9600

CR2E034 (3/96)