

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840979 (9)

1. Corporation Name

A & W BEVERAGES, INC. changed its name to
Cadbury Beverages, Inc.



Principal Place of Business

HIGH RIDGE PARK
STAMFORD CT 06905

Mailing Address

HIGH RIDGE PARK
STAMFORD CT 06905

3. Date Incorporated or Qualified
06/29/1978

3a. Date of Last Report
02/16/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

Zip

Country

9. Name and Address of Current Registered Agent

4. FEI Number
04-2492250

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

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 the fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
BROCK, JOHN F
42 CHARTER OAK DR.
WILTON CT 06897

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VGCS
LYONS, GARY G
169 SCARBOROUGH RD.
BRIARCLIFF MANOR NY 10510

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
HUNTLEY, CHARLES N
5 TOP O'HILL RD.
DARIEN CT 06820

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
GRAY, ANTHONY M
172 JOCKEY HOLLOW RD.
MONROE CT 06408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
JAKUBEK, PAUL J
91 WESTWOOD RD.
STAMFORD CT 06902

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
STITZER, H. TODD
HILL SIDE COTTAGE, 243 MORELAND
KENSINGTON CT 06037

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SCHEDULE ATTACHED

200001838092
-05/24/96--01027--017
***200.00

500001838085
-05/24/96--01027--018
***25.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Nelson A. Bangs 5/6/96

214-360-7000

CR2E034 (12/95)

CADBURY BEVERAGES INC.

Listing of
Officers and DirectorsDIRECTORS

<u>NAME</u>	<u>(*)</u>	<u>ADDRESS</u>
John F. Brock	(1)	42 Charter Oak Drive Wilton, CT 06897
Nelson A. Bangs	(3)	5867 Lakehurst Dallas, Texas 75230
Lynn J. Lyall	(1)	386 North Street Ridgefield, CT 06877
Henry A. Udow	(2)	15 Stamford Avenue Stamford, CT 06902

OFFICERS

John F. Brock, Chairman, President & Chief Executive Officer	(1)	42 Charter Oak Drive Wilton, CT 06897
Nelson A. Bangs, Senior Vice President & Asst. Secretary	(3)	5867 Lakehurst Dallas, Texas 75230
David A. Gerics, Vice President	(1)	44 Calhoun Avenue Trumbull, CT 06611
Charles N. Huntley, Vice President	(1)	5 Top O'Hill Road Darien, CT 06820

3-3

OFFICERS (Continued)

<u>NAME</u>	<u>(*)</u>	<u>ADDRESS</u>
Paul J. Jakubek, Vice President & Treasurer	(1)	91 Westwood Road Stamford, CT 06902
Lynn J. Lyall, Senior Vice President	(1)	386 North Street Ridgefield, CT 06877
Gary G. Lyons, Vice President & Secretary	(1)	169 Scarborough Road Briarcliff Manor, N.Y. 10510
H. Todd Stitzer, Senior Vice President	(1)	Hillside Cottage 243 Moreland Road Kensington, CT 06037
Henry A. Udow, Senior Vice President	(2)	15 Stamford Avenue Stamford, CT 06902

(*) Work Address:

- | | |
|---|--|
| (1) High Ridge Road
Stamford, CT 06905 | (2) 25 Berkeley Square
London W1X 6HT England |
| (3) Dr Pepper/Cadbury North America
P. O. Box 655086
Dallas, Texas 75231-4372 | |

2/5/96