


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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 045 ***150.00

0564288

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 840979

1. Corporation Name
CADBURY BEVERAGES INC.

Principal Place of Business HIGH RIDGE PARK STAMFORD CT 06906	Mailing Address HIGH RIDGE PARK STAMFORD CT 06906
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5301 Legacy Drive Suite, Apt. #, etc. 22 City & State 23 Plano, TX Zip 24 75024	2a. Mailing Address 26 5301 Legacy Drive Suite, Apt. #, etc. 27 City & State 28 Plano, Texas Zip 29 75024
---	---

3. Date Incorporated or Qualified 06/29/1978	4. FEI Number 04-2492250	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

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
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	
TITLE	SRVP
NAME	SALTZMAN, MICHAEL
STREET ADDRESS	5601 KELLY LANE
CITY-ST-ZIP	PLANO TX 75093
TITLE	SVPS
NAME	BANGS, NELSON A
STREET ADDRESS	8144 WALNUT HILL LN
CITY-ST-ZIP	DALLAS TX 75231
TITLE	VP
NAME	HUNTLEY, CHARLES N
STREET ADDRESS	5 TOP O'HILL RD.
CITY-ST-ZIP	DARIEN CT 06820
TITLE	VP
NAME	GRAY, ANTHONY M
STREET ADDRESS	172 JOCKEY HOLLOW RD
CITY-ST-ZIP	MONROE CT 06466
TITLE	VT
NAME	JAKUBEK, PAUL J
STREET ADDRESS	91 WESTWOOD RD.
CITY-ST-ZIP	STAMFORD CT 06902
TITLE	PCEO
NAME	STITZER, TODD H
STREET ADDRESS	6567 LAKEHURST
CITY-ST-ZIP	DALLAS TX 75230

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SCHEDULE ATTACHED

14. 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 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, with all other like empowered.

SIGNATURE:

Todd H Stitzer SVR F Name

4/27/99

972-673-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

CADBURY BEVERAGES, INC.

OFFICERS

H. TODD STITZER
President & Chief Exec. Officer

490332 90091-45
840979
6467 Lakehurst, Dallas, Tx 75230

HENRY A. UDOW
Sr. Vice Pres.

15 Stamford Avenue, Stamford, Ct 0690

MICHAEL S. MCGRATH
Sr. Vice President

31 Harbourtown Ct., Frisco, Tx 75034

BRUCE FUTTERER
SR VP & Secretary

4509 Westway Drive., Dallas, Tx 75230

PAUL J. JAKUBEK
Vice Pres. - Treasurer

91 Westwood Rd., Stamford, Ct 06905

CHARLES N. HUNTLEY
Vice President

5 Top O'Hill Rd., Darien, Ct. 06820

David M. Miller
Sr. Vice Pres.

914 Hills Creek Dr., McKinney, Tx 75070

DIRECTORS

H. TODD STITZER

6467 Lakehurst, Dallas, Tx 75230

HENRY A. UDOW

15 Stamford Avenue, Stamford, Ct 0690

BRUCE FUTTERER

4509 Westway Drive., Dallas, Tx 75230

Michael S. McGrath

31 Harbourtown Ct., Frisco, Tx 75034