

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001517

FILED  
Apr 22, 2010  
Secretary of State

**Entity Name:** BEVERAGE CORPORATION INTERNATIONAL, INC.

**Current Principal Place of Business:**

8100 SW 10TH STREET  
SUITE 4000  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8100 SW 10TH STREET  
SUITE 4000  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 65-1031347      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** CAPORELLA, NICK A  
**Address:** 8100 SW 10TH STREET, SUITE 4000  
**City-St-Zip:** PLANTATION, FL 33324

**Title:** P  
**Name:** CAPORELLA, JOSEPH G  
**Address:** 8100 SW 10TH STREET, SUITE 4000  
**City-St-Zip:** PLANTATION, FL 33324

**Title:** VP  
**Name:** MCCOY, DEAN A  
**Address:** ONE N. UNIVERSITY DRIVE  
**City-St-Zip:** PLANTATION, FL 33324

**Title:** VP  
**Name:** BRACKEN, GEORGE R  
**Address:** 8100 SW 10TH STREET, SUITE 4000  
**City-St-Zip:** PLANTATION, FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** GEORGE BRACKEN

SVP

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date