

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90045 030 ***150.00

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|--|---|--|--|--|--|
| DOCUMENT # F02000001547 1. Entity Name PREMIUM WATERS, INC. | | | | | |
| Principal Place of Business 2520 BROADWAY STREET NE SUITE 100 MINNEAPOLIS, MN 55413 | | | Mailing Address 2520 BROADWAY STREET NE SUITE 100 MINNEAPOLIS, MN 55413 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 03302006 Chg-P CR2E034 (11/05) | |
| 4. FEI Number 41-1797514 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MARTINOVICH, MICHAEL 24627 NORTH HIGHWAY 21 ORANGE SPRINGS, FL 32182 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | |
| 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD CHESTERMAN, CY W SR. 4700 SOUTH LEWIS BLVD. SIOUX CITY, IA 51106 <div style="text-align: right;"><input type="checkbox"/> Delete</div> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached for full list <div style="text-align: right;"> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </div> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHESTERMAN, KAREN 4700 SOUTH LEWIS BLVD. SIOUX CITY, IA 51106 <div style="text-align: right;"><input type="checkbox"/> Delete</div> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHESTERMAN, JAY 4700 SOUTH LEWIS BLVD. SIOUX CITY, IA 51106 <div style="text-align: right;"><input type="checkbox"/> Delete</div> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD UHL, STEVEN L 4700 SOUTH LEWIS BLVD. SIOUX CITY, IA 51106 <div style="text-align: right;"><input type="checkbox"/> Delete</div> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD NEMEC, GREG 2520 BROADWAY STREET NE, SUITE 100 MINNEAPOLIS, MN 55413 <div style="text-align: right;"><input type="checkbox"/> Delete</div> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO MEYER, GARY 2520 BROADWAY STREET NE, SUITE 100 MINNEAPOLIS, MN 55413 <div style="text-align: right;"><input type="checkbox"/> Delete</div> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: GARY W MEYER 328-1 612-379-3516 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT 20024771
#F02000001547

**PREMIUM WATERS, INC.
OFFICERS
2006**

| | | |
|-----------------------|--|----------------------------|
| Cy W. Chesterman, Sr. | 4700 South Lewis Blvd Sioux City, IA 51106 | Chairman/CEO |
| Greg Nemec | 2520 Broadway Street NE, Suite 100 Minneapolis, MN 55413 | President |
| William Scott | 2520 Broadway Street NE, Suite 100 Minneapolis, MN 55413 | Senior Vice President |
| Mark Lindblom | 2125 Broadway Street NE Minneapolis, MN 55413 | Vice-President |
| William Hicks | 2520 Broadway Street NE, Suite 100 Minneapolis, MN 55413 | Vice-President |
| Gary Meyer | 2520 Broadway Street NE, Suite 100 Minneapolis, MN 55413 | CFO/Sr. VP Finance |
| Steven L. Uhl | 4700 South Lewis Blvd Sioux City, IA 51106 | Secretary |
| Bernie Zarda | 7810 NW 100 th Street Kansas City, MO 64153 | Senior Vice President |
| Willie Everett | 7810 NW 100 th Street Kansas City, MO 64153 | Senior Vice President |
| Scott Moore | 4961 Addison Circle Addison, TX 75001 | Senior Vice President |
| Steve Willis | 7810 NW 100 th Street Kansas City, MO 64153 | Vice Pres. Customer Admin. |
| Paul Kirkman | 2517 NE 13 th Street Fort Lauderdale, FL 33304 | Senior Vice President |

ATTACHMENT 2002477
#FO2006601547

**PREMIUM WATERS, INC.
DIRECTORS
2006**

| | | |
|------------------------|---|-----------------------|
| Cy W. Chesterman , Sr. | 4700 South Lewis Blvd Sioux City, IA 51106 | Chairman/CEO |
| Cy W. Chesterman, Jr. | 4700 South Lewis Blvd Sioux City, IA 51106 | Director |
| Nancy Smith | 4700 South Lewis Blvd Sioux City, IA 51106 | Director |
| Karen Chesterman | 4700 South Lewis Blvd Sioux City, IA 51106 | Director |
| Jay Chesterman | 4700 South Lewis Blvd Sioux City, IA 51106 | Director |
| Greg Nemec | 2520 Broadway Street NE, Suite 100 Minneapolis, MN 55413 | President |
| William Scott | 2520 Broadway Street NE, Suite 100 Minneapolis, MN 55413 | Senior Vice President |
| Steven L. Uhl | 4700 South Lewis Blvd Sioux City, IA 51106 | Secretary |
| Bernie Zarda | 7810 NW 100 th Street Kansas City, MO 64153 | Senior Vice President |
| Gary Meyer | 2520 Broadway Street NE, Suite 100 Minneapolis, MN 55413 | CFO/Sr. VP Finance |
| Willie Everett | 7810 NW 100 th Street Kansas City, MO 64153 | Senior Vice President |