

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006890

Entity Name: DS WATERS OF AMERICA, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

5660 NEW NORTHSIDE DRIVE, SUITE 500
ATTN: LEGAL DEPARTMENT
ATLANTA, GA 30328

New Principal Place of Business:

5660 NEW NORTHSIDE DRIVE, SUITE 500
ATTN: LEGAL DEPARTMENT
ATLANTA, GA 30328

Current Mailing Address:

New Mailing Address:

5660 NEW NORTHSIDE DRIVE, SUITE 500
ATTN: LEGAL DEPARTMENT
ATLANTA, GA 30328

FEI Number: 20-5743877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: SCHLICKI, K. DILLON
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: PCEO () Delete
Name: ALLEN, STEWART E
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: STORDY, LAWRENCE
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: OWENS, RYAN K
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: TCFO () Delete
Name: SCHICKLI, K. DILLON
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: AT () Delete
Name: FRIEMAN, RON Z
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: STORDY, LAWRENCE
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: ASEC (X) Change () Addition
Name: OWENS, RYAN K
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ATRE (X) Change () Addition
Name: FRIEMAN, RON Z
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RYAN K. OWENS

ASEC

04/10/2009

Electronic Signature of Signing Officer or Director

Date