

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006890

FILED
Feb 15, 2010
Secretary of State

Entity Name: DS WATERS OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: SCHLICKI, K. DILLON
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500
City-St-Zip: ATLANTA, GA 30328

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

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

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

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

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

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: RYAN OWENS

MR.

02/15/2010

Electronic Signature of Signing Officer or Director

_____ Date