

# 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006890

Entity Name: DS WATERS OF AMERICA, INC.

FILED  
Oct 29, 2012  
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:

## 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

## OFFICERS AND DIRECTORS:

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

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

Title: PRES  
Name: HARRINGTON, TOM  
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500  
City-St-Zip: ATLANTA, GA 30328

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

Title: ATRE  
Name: LINDQUEST, RANDY  
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 500  
City-St-Zip: ATLANTA, GA 30328

Title: ASEC  
Name: LERMAN, KIMBERLY  
Address: 5660 NEW NORTHSIDE DRIVE, NW  
City-St-Zip: ATLANTA, GA 30260

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

SEC

10/29/2012

Electronic Signature of Signing Officer or Director

Date