

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001957

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** THE AMERICAN BOTTLING COMPANY

**Current Principal Place of Business:**

5301 LEGACY DRIVE  
PLANO, TX 75024

**New Principal Place of Business:**

**Current Mailing Address:**

400 NORTH WOLF ROAD  
SUITE A  
NORTHLAKE, IL 60164

**New Mailing Address:**

5301 LEGACY DR  
PLANO, TX 75024

**FEI Number:** 36-4223626

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: YOUNG, LARRY  
Address: 5301 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: S  
Name: NELSON, WILLIAM N  
Address: 5301 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: T  
Name: STEWART, JOHN O  
Address: 5301 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: D  
Name: BALDWIN, JAMES L  
Address: 5301 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: D  
Name: STEWART, JOHN  
Address: 5301 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

Title: V  
Name: NELSON, ELAINE  
Address: 5301 LEGACY DR  
City-St-Zip: PLANO, TX 75024 US

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:** ELAINE NELSON

VP T

04/02/2010

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

\_\_\_\_\_  
Date