

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003615

FILED
Jan 13, 2009
Secretary of State

Entity Name: MCLANE BEVERAGE HOLDING, INC.

Current Principal Place of Business:

4747 MCLANE PARKWAY
TEMPLE, TX 76504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6115
ATTN TAX DEPT.
TEMPLE, TX 765036115

New Mailing Address:

FEI Number: 35-2343540 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 () Delete
Name: ROSIER, WILLIAM G
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

Title: PD () Delete
Name: YOUNGBLOOD, MIKE
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

Title: EXVD () Delete
Name: KENT, JAMES L
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

Title: S () Delete
Name: MCWHINNEY, LEN
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

Title: T () Delete
Name: KOCH, KEVIN J
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

Title: S () Delete
Name: GRAVES, DONALD R ASST.
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ROSIER, WILLIAM G
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

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

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

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

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

Title: AS (X) Change () Addition
Name: GRAVES, DONALD R
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX 76504

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. KOCH

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date