

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003237

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: MCKENZIE'S BEVERAGES, INC.

**Current Principal Place of Business:**

3300 TRANSIT ROAD  
WEST SENECA, NY 14224

**New Principal Place of Business:**

**Current Mailing Address:**

3300 TRANSIT ROAD  
WEST SENECA, NY 14224

**New Mailing Address:**

FEI Number: 27-4761064

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MAYER, JOHN A  
Address: 3300 TRANSIT ROAD  
City-St-Zip: WEST SENECA, NY 14224

Title: SECR  
Name: MAYER, ERIC D  
Address: 3300 TRANSIT ROAD  
City-St-Zip: WEST SENECA, NY 14224

Title: TREA  
Name: MAYER, GARRETT A  
Address: 3300 TRANSIT ROAD  
City-St-Zip: WEST SENECA, NY 14224

Title: OWNR  
Name: CIOLEK, LEONARD J  
Address: 3300 TRANSIT ROAD  
City-St-Zip: WEST SENECA, NY 14224

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: GARRETT A. MAYER

TREA

01/18/2012

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

\_\_\_\_\_  
Date