

F1100000333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

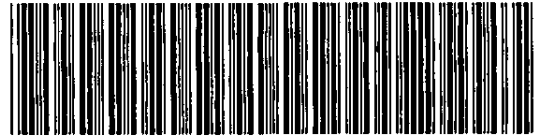
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

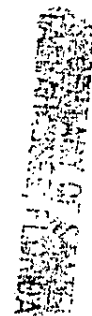
Office Use Only



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For Aff.  
AUG 16 2013  
R. WHITE



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LAW OFFICES  
610 Smithfield Street  
Suite 300  
Pittsburgh, PA 15222

412-456-2001  
FAX: 412-456-2019  
www.flaherty-ohara.com

Amy B. Reuter  
Direct Dial: 412-456-2024  
E-mail Address: amy@flaherty-ohara.com

Toll Free: 1-866-4BEVLAW  
File No. 33067.002

August 9, 2013

*Via Federal Express*

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: McKenzie's Beverages, Inc.

Dear Sir or Madam,

Enclosed herewith please find the following items on behalf of McKenzie's Beverages, Inc. for filing with your office:

1. Cover Letter;
2. Affidavit by Foreign Corporation to Change/Add Officers and/or Directors;  
and
3. Check made payable to Florida Department of State in the amount of \$35.00  
for the applicable filing fee.

If you have any questions regarding the enclosed, please do not hesitate to contact me at (412) 456-2024.

Sincerely,

A handwritten signature in black ink that reads 'Amy B. Reuter'. The signature is written in a cursive, flowing style.

Amy B. Reuter, Paralegal to  
THOMAS B. HENRY

Enclosures

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **McKenzie's Beverages, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F11000003237**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Gerard Mozian**

Name of Contact Person

**McKenzie's Beverages, Inc.**

Firm/Company

**805 Third Ave. Floor 14**

Address

**New York, NY 10022**

City/State and Zip Code

**jmozian@mckbev.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Gerard Mozian**

Name of Contact Person

at ( **716** ) **965-0010**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
10 AUG 12 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
McKenzie's Beverages, Inc.
2. This entity was authorized to transact business in Florida on 8/10/2011 and its Florida document  
number is 11000003237
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

Chief Operating Officer

Name and Address

Gerard P. Mozian

24 Tree Top Drive

Arden, NC 28704

Vice President

Garrett A. Mayer

1777 Emery Road

East Aurora, NY 14052

(Attach additional pages if necessary)

Signature of an officer or director

GERARD P. MOZIAN

Typed or printed name of person signing

Chief Operating Officer

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314