

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004071 (7)

1. Corporation Name

COTT BEVERAGES USA, INC.



Principal Place of Business

5650 WHITESVILLE ROAD, SUITE 201
COLUMBUS GA 31904

Mailing Address

5650 WHITESVILLE ROAD, SUITE 201
COLUMBUS GA 31904

3. Date Incorporated or Qualified
09/08/1993

3a. Date of Last Report
06/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
58-1947565

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
PENCER, GERALD N
207 QUEENS QUAY WEST, STE. 800
TORONTO, ONT., CANADA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
LATTA, FRASER D
207 QUEENS QUAY WEST, STE. 800
TORONTO, ONT., CANADA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
800001789778
-04/23/96--01001--044
***200.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
HENDERSON, PAUL K
207 QUEENS QUAY WEST, STE. 800
TORONTO, ONT., CANADA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
AQUINO, HUMBERTO
5650 WHITESVILLE ROAD, SUITE 201
COLUMBUS GA 31904

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
senior VP - national ops
Matt Vaughn
5650 Whitesville Rd
Columbus GA 31904

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
FLEMING, M. JEFFREY
5650 WHITESVILLE ROAD, SUITE 201
COLUMBUS GA 31904

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
vice President
Fleming, M. Jeffrey
5650 Whitesville Rd
Columbus GA 31904

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
KLEIN, EILEEN C
5650 WHITESVILLE ROAD, SUITE 201
COLUMBUS GA 31904

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
senior VP - technical services
Prem Birmani
5650 Whitesville Rd
Columbus GA 31904

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

Apr 15/96 406-660-2026

CR2E034 (12/95)