

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

04 MAR 26 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #**

1. Corporation Name

*F93000004071*  
**Cott Beverages Inc.**

400024171094  
10/27/03--01084--011 \*\*300.00

**REINSTATEMENT 02-04**

2. Principal Office Address

4211 W. Boy Scout Blvd.

Suite, Apt. #, etc.

290

City & State

Tampa, FL

Zip

33607

Country

USA

3. Mailing Office Address

4211 W. Boy Scout Blvd.

Suite, Apt. #, etc.

290

City & State

Tampa, FL

Zip

33607

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

May 1, 1991

5. FEI Number

58-1947565

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*Dale W. Morris*

DALE W. MORRIS  
ASSISTANT VICE PRESIDENT

Date 10/22/03

REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---------------------------------------------------|--------------------|
| SEE    | ATTACHED                             | See Attached                                      |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*MARK HALPERN*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/24/03

Daytime Phone #

416 703-5604

CR2E081 (10/02)

**COTT BEVERAGES INC.**

| <b><u>Title</u></b>                                                | <b><u>Name</u></b>  | <b><u>Business Address</u></b>                                                    |
|--------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------|
| Chairman, Chief Executive Officer                                  | Frank E. Weise, III | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7                 |
| Chief Operating Officer                                            | John Sheppard       | 4211 W. Boy Scout Blvd., Ste. 290<br>Tampa, Florida 33607                         |
| Exe. Vice President                                                | Raymond P. Silcock  | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7                 |
| President, Cott Beverages USA                                      | Paul Richardson     | 4211 W. Boy Scout Blvd., Ste. 290<br>Tampa, Florida 33607                         |
| Senior VP and Secretary                                            | Mark Halperin       | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7                 |
| Sen. VP, Technical Services and Product Development                | Prem Virmani        | 1000 10 <sup>th</sup> Avenue<br>Columbus, Georgia 31901                           |
| Sen. VP, Corporate Resources & President Cott Concentrates         | Colin Walker        | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7                 |
| VP, Finance, Cott Beverages USA and Assistant Secretary            | Jeff Blade          | 4211 W. Boy Scout Blvd., Ste. 290<br>Tampa, Florida 33607                         |
| Vice President                                                     | Edmund O'Keeffe     | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7                 |
| VP, Customer Marketing, Cott Beverages USA                         | Doreen Gormley      | 4211 W. Boy Scout Blvd., Ste. 290<br>Tampa, Florida 33607                         |
| VP, Business Development, Cott Beverages USA                       | James W. Peacock    | 4211 W. Boy Scout Blvd., Ste. 290<br>Tampa, Florida 33607                         |
| VP, Purchasing                                                     | Ivan Grimaldi       | 333 Avro Avenue<br>Pointe-Claire, Quebec H9R 5W3                                  |
| VP Purchasing, Cott Beverages USA                                  | Roger Shepard       | 1000 10 <sup>th</sup> Street<br>Columbus, Georgia 31901                           |
| President, Royal Crown Cola International                          | Jerry Smith         | 1000 10 <sup>th</sup> Avenue<br>Columbus, Georgia 31901                           |
| VP, Controller and Assistant Secretary                             | Tina Dell'Aquila    | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7                 |
| VP, Treasurer                                                      | Catherine Brennan   | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7                 |
| Vice President, New Business Development, Cott Beverages USA       | John Dennehy        | 4211 W. Boy Scout Blvd., Ste. 290<br>Tampa, Florida 33607                         |
| Vice President, Sales and Business Development, Cott Beverages USA | Steve Olinger       | 4211 W. Boy Scout Blvd., Ste. 290<br>Tampa, Florida 33607                         |
| Vice President, Cott International                                 | Jonathan Skofic     | Cott Beverages Limited<br>Citrus Grove<br>Side Ley<br>Kegworth, Derby<br>DE74 2FJ |

| <u>Title</u> | <u>Name</u>         | <u>Business Address</u>                                           |
|--------------|---------------------|-------------------------------------------------------------------|
| Director     | Frank E. Weise, III | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7 |
| Director     | Colin Walker        | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7 |
| Director     | Raymond P. Silcock  | 207 Queen's Quay West, Ste 340<br>Toronto, Ontario CANADA M5J 1A7 |