

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90017 044 ***158.75

DOCUMENT # F93000004071 1. Entity Name COTT BEVERAGES INC.					
Principal Place of Business 4211 W BOY SCOUT BLVD 290 TAMPA, FL 33607			Mailing Address 4211 W BOY SCOUT BLVD 290 TAMPA, FL 33607		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 58-1947565	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO WEISE, FRANK E III 207 QUEENS QUAY W, #340 TORONTO, ONT., CANADA, ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO SHEPPARD, JOHN 4211 W BOY SCOUT BLVD TAMPA, FL 33607 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO JOHN SHEPPARD SAME ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD HALPERIN, MARK 207 QUEENS QUAY W, #340 TORONTO, ONTARIO CANADA, ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPF BLADE, JEFF 5405 CYPRESS CTR DR #100 TAMPA, FL 33609 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT ROBERT J. FLAHERTY 4211 W. BOYSCOUT BLVD., SUITE 290 TAMPA, FL 33607 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPD SILCOCK, RAYMOND P M5J1A7 TORONTO ONTARIO, CA ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT BRENNAN, CATHERINE 207 QUEENS QUAY W, #340 TORONTO ONTARIO, CA m5j1a7 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X			3/24/05 813-313-1800		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MATTHEW A. KAVE, JR, ESQ. - VICE PRESIDENT - LAW, ASSISTANT SECRETARY					

ATTACHMENT

40041757

COTT BEVERAGES INC.
FEI #: 58-1947565

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Name		
Officers	Office	Dates
John Sheppard	Chief Executive Officer	
Robert J. Flaherty	President	
Raymond P. Silcock	Executive Vice President	
Mark Halperin	Senior Vice President & Secretary	
Matthew A. Kane, Jr.	VP, Legal (Cott Beverages USA)/Assistant Secretary	
Prem Virmani	Senior Vice President, Technical Services and Product Development, Cott Concentrates	
Colin Walker	Senior Vice President	
Edmund O'Keeffe	Vice President	
Conall Dunne	Vice President, Finance & Assistant Secretary	
Carletta Ooton	Vice President, Global Quality	
Doreen Gormley	Vice President, Customer Marketing, Cott Beverages USA	
Tina Dell'Aquila	Vice President, Controller & Assistant Secretary	
Catherine Brennan	Vice President, Treasurer	
Ivan Grimaldi	Vice President, Purchasing	
Roger Shepard	Vice President, Purchasing,	
Jason Nichol	Vice President, Business Development,	
John Dennehy	Vice President, New Business Development,	
Steve Olinger	Vice President, Sales and Business Development,	
Directors		
Raymond Silcock		
John Sheppard		
Colin D. Walker		