

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004071

Entity Name: COTT BEVERAGES INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4211 W BOY SCOUT BLVD
290
TAMPA, FL 33607

New Principal Place of Business:

5519 W. IDLEWILD AVENUE
TAMPA, FL 336348016

Current Mailing Address:

4211 W BOY SCOUT BLVD
290
TAMPA, FL 33607

New Mailing Address:

5519 W. IDLEWILD AVENUE
TAMPA, FL 336348016

FEI Number: 58-1947565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: O'KEEFFE, EDMUND
Address: 207 QUEENS QUAY W, #340
City-St-Zip: TORONTO, ONT., CANADA,

Title: PCEO () Delete
Name: WILLIS, BRENT
Address: 4211 BOYCOTT BLVD STE 290
City-St-Zip: TAMPA, FL 33607

Title: VPSD () Delete
Name: HALPERIN, MARK
Address: 207 QUEENS QUAY W, #340
City-St-Zip: TORONTO, ONTARIO CANADA,

Title: D () Delete
Name: DELL AQUILA, TINA
Address: 4211 W. BOYSCOTT BLVD SUITE 290
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: KANE, MATTHEW A JR, ESQ
Address: 4211 W BOYSCOUT BLVD #290
City-St-Zip: TAMPA, FL 33607

Title: VPT () Delete
Name: BRENNAN, CATHERINE
Address: 207 QUEENS QUAY W, #340
City-St-Zip: TORONTO ONTARIO, CA M5J1A7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIS, BRENT D
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 336348016

Title: SEC (X) Change () Addition
Name: KANE, MATHEW A JR
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 336348016

Title: TRES (X) Change () Addition
Name: BRENNAN, CATHERINE
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 336348016

Title: VP (X) Change () Addition
Name: O'KEEFFE, EDMUND P
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 336348016

Title: DIR (X) Change () Addition
Name: FIGUEROA, JUAN
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 336348016

Title: DIR (X) Change () Addition
Name: WILLIS, BRENT D
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 336348016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date