

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000146

FILED
Apr 16, 2009
Secretary of State

Entity Name: SNAPPLE BEVERAGE CORP.

Current Principal Place of Business:

900 KING STREET
RYE BROOK, NY 105731238 US

New Principal Place of Business:

5301 LEGACY DRIVE
PLANO, TX 75024 US

Current Mailing Address:

900 KING STREET
RYE BROOK, NY 105731238 US

New Mailing Address:

5301 LEGACY DRIVE
PLANO, TX 75024 US

FEI Number: 04-3149065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PCEO () Delete
Name: YOUNG, LARRY
Address: 900 KING STREET
City-St-Zip: RYE BROOK, NY 105731238 US

Title: SVPS () Delete
Name: BALDWIN, JAMES L
Address: 900 KING STREET
City-St-Zip: RYE BROOK, NY 105731238 US

Title: EVP () Delete
Name: COLLINS, RODGER
Address: 900 KING STREET
City-St-Zip: RYE BROOK, NY 105731238 US

Title: EVP () Delete
Name: HOBSON, DERRY
Address: 900 KING STREET
City-St-Zip: RYE BROOK, NY 105731238 US

Title: EVP () Delete
Name: GIER, RANDY
Address: 900 KING STREET
City-St-Zip: RYE BROOK, NY 105731238 US

Title: EVP () Delete
Name: JOHNSTON, JAMES J
Address: 900 KING STREET
City-St-Zip: RYE BROOK, NY 105731238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: YOUNG, LARRY
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: SVPS (X) Change () Addition
Name: BALDWIN, JAMES L
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: EVP (X) Change () Addition
Name: COLLINS, RODGER
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: EVP (X) Change () Addition
Name: HOBSON, DERRY
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: SVP (X) Change () Addition
Name: WALLANDER, ANGIE
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: EVP (X) Change () Addition
Name: JOHNSTON, JAMES J
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

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: ANGIE WALLANDER

SVP

04/16/2009

Electronic Signature of Signing Officer or Director

Date