

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001717

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** MASS REFRESHMENT CORP.

**Current Principal Place of Business:**

130 ROYALL STREET  
CANTON, MA 02021 US

**New Principal Place of Business:**

**Current Mailing Address:**

130 ROYALL STREET  
LEGAL DEPT. 3 EAST A  
CANTON, MA 02021 US

**New Mailing Address:**

**FEI Number:** 04-2197901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MACEDA, JASON  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021 US

Title: DV  
Name: STEDMAN, N. SCOTT  
Address: 36 LEIGHTON ROAD  
City-St-Zip: WELLESLEY, MA 02482

Title: DT  
Name: STEDMAN, BARBARA  
Address: 36 LEIGHTON RD  
City-St-Zip: WELLESLEY, MA 02482

Title: DS  
Name: EGAN, CHRISTOPHER J  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER J. EGAN

DS

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date