

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90101 021 ***150.00

DOCUMENT # F96000002859

1. Corporation Name

CADBURY BEVERAGES INTERNATIONAL INC.



Principal Place of Business

~~8144 WALNUT HILL LANE
STAMFORD CT 06301
06~~

Mailing Address

~~6 HIGH RIDGE PARK
STAMFORD CT 06305~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1996

4. FEI Number

06-1414002

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5301 Legacy Drive

2a. Mailing Address

26 5301 Legacy Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Plano, Texas

City & State

28 Plano, Texas

Zip

24 75024

Country

Zip

29 75024

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
DC	BROCK, JOHN	6 HIGH PARK	STAMFORD CT 06905	<input type="checkbox"/>
DP	BEARDON, RICHARD	8144 WALNUT HILL LANE	DALLAS TX	<input checked="" type="checkbox"/>
SVP	SALTZMAN, MICHAEL	5601 KELLEY LANE	PLANO TX 75093	<input checked="" type="checkbox"/>
DV	UDOW, HENRY A	6 HIGH RIDGE PARK	STAMFORD CT 06905	<input type="checkbox"/>
VP	BANGS, NELSON A	8144 WALNUT LANE	DALLAS TX	<input checked="" type="checkbox"/>
S	JAKUBEK, PAUL J	6 HIGH RIDGE PARK	STAMFORD CT 06905	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Director / President	Rinaldo Alfinito	5301 Legacy Dr.	Plano, TX 75024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Pres.	Bruce N. Fitterer	5301 Legacy Dr.	Plano, TX 75024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP / Sec.	C. David Hitchiner	5301 Legacy Dr.	Plano, TX 75024	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. / Secretary

Date

Daytime Phone #

972-673-7020

CR2E034 (11/98)