

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 27, 2001 8:00 am**  
**Secretary of State**

04-27-2001 90281 007 \*\*\*150.00

**DOCUMENT # F96000002859**

1. Entity Name

**CADBURY BEVERAGES INTERNATIONAL INC.**

Principal Place of Business

**5301 LEGACY DRIVE  
PLANO TX 75024  
US**

Mailing Address

**5301 LEGACY DRIVE  
PLANO TX 75024  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **06-1414002**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**C T 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DC			<input checked="" type="checkbox"/>
	BROCK, JOHN	6 HIGH PARK	STAMFORD CT 06905	
	DP			<input checked="" type="checkbox"/>
	ALFINITO, RINALDO	5301 LEGACY DRIVE	PLANO TX 75024	
	VP			<input type="checkbox"/>
	FUTTERER, BRUCE	5301 LEGACY DRIVE	PLANO TX 75024	
	DV			<input checked="" type="checkbox"/>
	UDOW, HENRY A	6 HIGH RIDGE PARK	STAMFORD CT 06905	
	VPS			<input checked="" type="checkbox"/>
	HITCHINER, DAVID C	5301 LEGACY DRIVE	PLANO TX 75024	
	S			<input type="checkbox"/>
	JAKUBEK, PAUL J	6 HIGH RIDGE PARK	STAMFORD CT 06905	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	PCEO			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Douglas D. Tough	5301 Legacy Drive	Plano, TX 75024		
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 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

**Bruce N. Futterer**

4/18/01

Date

972-673-7000

Daytime Phone #

CR2E034 (10/00)