2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04-30-2004 90321 003 ***150.00

Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # F99000000025 1. Entity Name MANITOWOC BEVERAGE SYSTEMS, INC. 54046513 Principal Place of Business Mailing Address 2400 SOUTH 44TH STREET P.O. BOX 66 MANITOWOC, WI 54220 MANITOWOC, WI 54221-0066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1530881 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🚴 D ☐ Delete TITLE ☐ Change Addition NAME GROWCOCK, T. D. NAME STREET ADDRESS 2400 SOUTH 44TH STREET STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 54220 CITY-ST-ZIP TITLE ☐ Delete TITLE Change
Ch Addition LONES, M.D. JONE, M.D. NAME NAME STREET ADDRESS 2400 SOUTH 44TH STREET STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 54220 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KRAUS, T.D. NAME NAME 2400 SOUTH 44TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 54220 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LAURINO, CARL J NAME 2400 SOUTH 44TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 54220 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WOOD, TIMOTHY M NAME NAME STREET ADDRESS 2400 SOUTH 44TH STREET STREET ADDRESS MANITOWOC, WI 54220 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 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