SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 SEP 29 AM 9: 59 DOCUMENT # H17750 (1)SECRETARY OF STATE LALLAHASSEE, FLORIDA FWC BEVERAGES CORP. Principal Place of Business Mailing Address ONE MERCER RD ONE MERCER RD NATICK MA 01760 NATICK MA 01760 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 08/22/1984 <u>02/16/1996</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 04-2855828 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 61 Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 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 (NO18: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE RELETE Change Addition 1.1 TITLE PRESIDENT/DIRECTOR ZARKIN, HERBERT, J NAME 1.2 NAME JOHN J. NUGENT ONE MERCER RD STREET ADDRESS 1.3 STREET ADDRESS ONB MERCER ROAD NATICK, MA. CITY-ST-ZIF 1.4 CITY-ST-ZIP NATICK, MA 01760 SVD DELETE TITLE 21 TITLE Change Addition TREASURER/DIRECTOR FORWARD, FRANK NAME 22 NAME ONE MERCER RD STREET ADDRESS 2.3 STREET ADDRESS NATICK MA CITY-ST-ZIP 2.4 CITY-ST-ZIP **KX** DELETË VICE PRESIDENT/SECRETARY TITLE 3.1 TITLE Change XX Addition BRENT, JOHN A ARTHUR V. BROWN 3.2 NAME **ONE MERCER RD** ONE MERCER ROAD STREET ADDRESS 3.3 STREET ADDRESS NATICK MA NATICK, MA 01760 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE Change 4.1 TITLE Addition 4.2 NAME 000002308790---10/01/97--01075--018 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP ****550.00 ****550.00 4.4 CITY - ST - ZIP DELETE 5.1 TITLE 1 Channe NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do 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.