2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # H**17750 1. Entity Name FWC BEVERAGES CORP. 04-19-2001 90307 022 ***150.00 Principal Place of Business Mailing Address ONE MERCER RD ONE MERCER RD NATICK MA 01760 NATICK MA 01760 U9939079 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2855828 Not Applicable Zip Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition NUGENT, JOHN J NAME NAME ONE MERCER RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP NATICK MA 01760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORWARD, FRANK NAME NAME ONE MERCER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change_ Addition BROWN, ARTHUR V NAME² NAME ONE MERCER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP Delete TITLE Change □ Addition GALLIVAN, SARAH M NAME NAME ONE MERCER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

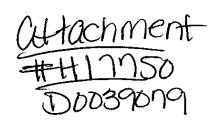
21110 // 1/1

NATURE: MGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur V. Brown VP/Secretary

4-10 -01 (508)651-7400

Daytime Phone #



FWC BEVERAGE CORP. (A FLORIDA CORP.)

TITLE	OFFICER'S NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
President	John J. Nugent	41 Bayside Road Quincy, MA 02171	One Mercer Road Natick, MA 01760
Vice President, Secretary	Arthur V. Brown	63 High Rock Terrace Newton, MA 02167	One Mercer Road Natick, MA 01760
Treasurer	Frank D. Forward	8 Gibbs Valley Path Framingham, MA 01701	One Mercer Road Natick, MA 01760

^{*} ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2001 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.

DIRECTOR'S NAME

John J. Nugent	41 Bayside Road Quincy, MA 02171	One Mercer Road Natick, MA 01760
Sarah M. Gallivan	35 Prentiss Street Cambridge, MA 02140	One Mercer Road Natick, MA 01760
Frank D. Forward	8 Gibbs Valley Path Framingham, MA 01701	One Mercer Road Natick, MA 01760