

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90459 020 ***150.00

DOCUMENT # H17750

1. Entity Name
FWC BEVERAGES CORP.



Principal Place of Business

**ONE MERCER RD
NATICK, MA 01760**

Mailing Address

**ONE MERCER RD
NATICK, MA 01760**

24073759



04152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-2855828

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BASS, PAUL M
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	VPD
NAME	FOREWARD, FRANK D
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	S
NAME	BROWN, ARTHUR V
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	D
NAME	WALKER, KELLYE L
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	T
NAME	SILK, ARTHUR T JR
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	VP
NAME	Lisa M. Bires
STREET ADDRESS	One Mercer Road
CITY-ST-ZIP	Natick, MA 01760

**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #

04-28-04 (508) 651-7400

36

Attachment H17780
FWC BEVERAGE CORPORATION
24073759
A Florida Corp.

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President	Paul M. Bass	One Mercer Road Natick, MA 01760
Vice President	Lisa M. Bires	One Mercer Road Natick, MA 01760
Vice President	Frank D. Forward	One Mercer Road Natick, MA 01760
Treasurer	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Secretary	Arthur V. Brown	One Mercer Road Natick, MA 01760
Assistant Secretary	John A. Brent	One Mercer Road Natick, MA 01760

**DIRECTOR'S
NAME**

Frank D. Forward	One Mercer Road Natick, MA 01760
Keliye L. Walker	One Mercer Road Natick, MA 01760
Michael T. Wedge	One Mercer Road Natick, MA 01760

*** NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2004 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.**