

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90028 043 \*\*\*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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-2855828**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

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. 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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **PD** ☒ Delete  
NAME **NUGENT, JOHN J**  
STREET ADDRESS **ONE MERCER RD**  
CITY-ST-ZIP **NATICK MA 01760**

TITLE **President** ☐ Change ☒ Addition  
NAME **Paul M. Bass**  
STREET ADDRESS **One Mercer Road**  
CITY-ST-ZIP **Natick, MA 01760**

TITLE **TD** ☐ Delete  
NAME **FORWARD, FRANK**  
STREET ADDRESS **ONE MERCER RD**  
CITY-ST-ZIP **NATICK MA 01760**

TITLE **Vice President & Director** ☒ Change ☐ Addition  
NAME **Frank D. Forward**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPS** ☐ Delete  
NAME **BROWN, ARTHUR V**  
STREET ADDRESS **ONE MERCER RD**  
CITY-ST-ZIP **NATICK MA 01760**

TITLE **Secretary** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Delete  
NAME **GALLIVAN, SARAH M**  
STREET ADDRESS **ONE MERCER RD**  
CITY-ST-ZIP **NATICK MA 01760**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Kellye L. Walker**  
STREET ADDRESS **One Mercer Road**  
CITY-ST-ZIP **Natick, MA 01760**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **Treasurer** ☐ Change ☒ Addition  
NAME **Arthur T. Silk, Jr.**  
STREET ADDRESS **One Mercer Road**  
CITY-ST-ZIP **Natick, MA 01760**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:** *Arthur V. Brown* **Arthur V. Brown**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-8-03 (508)651-7400**

Date Daytime Phone #

CR2E034 (10/02)

Attachment 800787108  
**FWC BEVERAGE CORPORATION** # H17750  
**A Florida Corp.**

<b><u>TITLE</u></b>	<b><u>OFFICER'S NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>
President	Paul M. Bass	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
Kellye 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 2003 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.