

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004468

Entity Name: NIAGARA BOTTLING, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

5675 E. CONCOURS STREET
ONTARIO, CA 91764

New Principal Place of Business:

2560 E. PHILADELPHIA ST.
ONTARIO, CA 91761

Current Mailing Address:

5675 E. CONCOURS STREET
ONTARIO, CA 91764

New Mailing Address:

2560 E. PHILADELPHIA ST.
ONTARIO, CA 91761

FEI Number: 33-0843510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEYKOFF, ANDREW D II
Address: 5675 E. CONCOURS STREET
City-St-Zip: ONTARIO, CA 91764

Title: MGRM () Delete
Name: NIAGARA DRINKING WATERS, INC.
Address: 5675 E. CONCOURS STREET
City-St-Zip: ONTARIO, CA 91764

Title: MGRM () Delete
Name: PEYKOFF LEGACY TRUST
Address: 5675 E. CONCOURS STREET
City-St-Zip: ONTARIO, CA 91764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEYKOFF, ANDREW D II
Address: 2560 E. PHILADELPHIA ST.
City-St-Zip: ONTARIO, CA 91761

Title: MGRM (X) Change () Addition
Name: NIAGARA DRINKING WATERS, INC.
Address: 2560 E. PHILADELPHIA ST.
City-St-Zip: ONTARIO, CA 91761

Title: MGRM (X) Change () Addition
Name: PEYKOFF LEGACY TRUST
Address: 2560 E. PHILADELPHIA ST.
City-St-Zip: ONTARIO, CA 91761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW D. PEYKOF II

MGRM

06/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date