

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004468

Entity Name: NIAGARA BOTTLING, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2560 E. PHILADELPHIA ST.
ONTARIO, CA 91761

New Principal Place of Business:

Current Mailing Address:

2560 E. PHILADELPHIA ST.
ONTARIO, CA 91761

New Mailing Address:

FEI Number: 33-0843510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PEYKOFF, ANDREW D II
Address: 2560 E. PHILADELPHIA ST.
City-St-Zip: ONTARIO, CA 91761

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

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

I hereby 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 PEYKOFF II

MGRM

01/11/2011

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