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May 07, 2003 8:00 am
Secretary of State
05-07-2003 90178 015 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

80116736

DOCUMENT # P02000081035

1. Entity Name
MIAMI BOTTLING & PACKAGING GROUP, INC.

Principal Place of Business	Mailing Address
7340 NW 35 AVE MIAMI, FL 33142	7340 NW 35 AVE MIAMI, FL 33142

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
7340 NW 35 AVE	7340 NW 35 AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FLORIDA	City & State: MIAMI, FLORIDA
Zip: 33147 Country: USA	Zip: 33147 Country: USA

4. FEI Number: 03-0474426 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUIXENS, JUAN J
6800 NW 32 COURT
MIAMI, FL 33147

7. Name and Address of New Registered Agent

Name: DANIEL FILS-AIME, JR
Street Address (P.O. Box Number Is Not Acceptable): 7340 NW 35 AVE
City: MIAMI FL Zip Code: 33147

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: Daniel Fils-Aime JR 5/1/03
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD BATEAU, MARYSE 404 BERMUDA SPRINGS WETON, FL 33326	☐ Delete	PTD MARYSE BATEAU 404 BERMUDA SPRINGS WESTON, FL 33326	☐ Change ☐ Addition	(correction)
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD GGUIXENS, JUAN J 6800 NW 32 CT MIAMI, FL 33147	☐ Delete	VICE PRESIDENT GUIXENS, JUAN, JR. 5800 NW 32nd CT MIAMI, FL 33147	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	CORPORATE SECRETARY DANIEL FILS-AIME, JR. 17600 NW 68TH AVE, B-2008 HIALEAH, FL 33015	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	

CR2E034 (10/02)

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: Marse Bateau 5/6/03 (786)295-9311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CERTIFIED MAIL # 7000 1670 0010 6172 6259