

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATE REPORT
RETURN TO STATE
CORPORATION DIVISION

APPROVED
AND
FILED

DOCUMENT # P09179

(3)

1. Corporation Name

CADBURY BEVERAGES INC.

6-11-1 14:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
HIGH RIDGE PARK P.O. BOX 3800 STAMFORD CT 06905		HIGH RIDGE PARK P.O. BOX 3800 STAMFORD CT 06905	
21. State Apt. #	22. State Apt. #	26. State Apt. #	27. State Apt. #
23. City & State	24. City & State	28. City & State	29. City & State
25. Country	26. Country	29. Country	30. Country

3. Date Incorporated or Qualified	3a. Date of Last Report
02/20/1986	05/01/1994
4. FEI Number	Applied For Not Applicable
06-1074905	
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		B1. Name	
		B2. Street Address (P.O. Box Number is Not Acceptable)	
		B3.	
		B4. City	
		FL	B5. Zip Code

11. Pursuant to the provisions of Sections 607.01(1), (2), and (3), 1908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent under Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD CADBURY, N. DOMINIC HURST HOUSE ENGLAND	TITLE	Vice President ☒ Change ☐ Addition
NAME		1. NAME	Anthony M. Gray
STREET ADDRESS		1. STREET ADDRESS	172 Jockey Hollow Road
CITY & STATE		1. CITY & STATE	Monroe, CT 06468
TITLE	PD SWAN, FRANK J 81 ONSLOW GDNS LONDON FW7, ENGLAND	TITLE	Chairman ☒ Change ☐ Addition
NAME		2. NAME	
STREET ADDRESS		2. STREET ADDRESS	
CITY & STATE		2. CITY & STATE	
TITLE	V BROCK, JOHN F. 42 CHARTER OAK DRIVE WILTON CT	TITLE	President & CEO ☒ Change ☐ Addition
NAME		3. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY & STATE		3. CITY & STATE	
TITLE	VSG UDOW, HENRY A 15 STAMFORD AVE STAMFORD CT	TITLE	Vice President ☒ Change ☐ Addition
NAME		4. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY & STATE		4. CITY & STATE	
TITLE	V HUNTLEY, CHARLES N. 5 TOP O'HILL ROAD DARIEN CT	TITLE	
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY & STATE		5. CITY & STATE	
TITLE		TITLE	Vice President, General Counsel ☐ Change ☒ Addition
NAME		6. NAME	Gary G. Lyons
STREET ADDRESS		6. STREET ADDRESS	169 Scarborough Road
CITY & STATE		6. CITY & STATE	Briarcliff Manor, N.Y. 10510

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1), Florida Statutes. I further certify that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to cause this report to be prepared by Chapter 624, Florida Statutes, and that my name appears in Block 12 or Block 13, as applicable, or on an attached sheet with an addition.

SIGNATURE: *Charles N. Huntley* Vice President Taxation 4/28/95 203-329-0911
Charles N. Huntley