

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09345

Entity Name: SHASTA BEVERAGES, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

ONE N. UNIVERSITY DR.
STE 400A
PLANTATION, FL 33324

New Principal Place of Business:

8100 SW 10TH STREET
SUITE 4000
PLANTATION, FL 33324

Current Mailing Address:

ONE N. UNIVERSITY DR.
STE 400A
PLANTATION, FL 33324

New Mailing Address:

8100 SW 10TH STREET
SUITE 4000
PLANTATION, FL 33324

FEI Number: 94-2977421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPORELLA, NICK A
Address: ONE NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: EVP () Delete
Name: CAPORELLA, JOSEPH G
Address: ONE N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MCCOY DEAN
Address: ONE NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL

Title: P () Delete
Name: PHILLIPS, BILL
Address: ONE NORTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: BRACKEN, GEORGE R
Address: ONE NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPORELLA, NICK A
Address: 8100 SW 10TH STREET, SUITE 4000
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change () Addition
Name: CAPORELLA, JOSEPH G
Address: 8100 SW 10TH STREET, SUITE 4000
City-St-Zip: PLANTATION, FL 33324

Title: EVP (X) Change () Addition
Name: MUNROE, JOHN S
Address: 8100 SW 10TH STREET, SUITE 4000
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: MCCOY, DEAN A
Address: 8100 SW TH STREET, SUITE 4000
City-St-Zip: PLANTATION, FL 33324

Title: SVP (X) Change () Addition
Name: BRACKEN, GEORGE R
Address: 8100 SW 10TH STREET, SUITE 4000
City-St-Zip: PLANTATION, FL 33324

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN A MCCOY

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date