

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10124

FILED
Apr 06, 2011
Secretary of State

Entity Name: NATIONAL BEVERAGE CORP.

Current Principal Place of Business:

8100 SW 10TH STREET
SUITE 4000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8100 SW 10TH STREET
SUITE 4000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2605822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: MCCOY, DEAN A
Address: 8100 SW 10TH STREET, SUITE 4000
City-St-Zip: PLANTATION, FL 33324

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

I hereby 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 all other like empowered.

SIGNATURE: DEAN MCCOY

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date