2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P16610 1. Entity Name SUNTORY WATER GROUP, INC. 04-16-2001 90028 019 ***150.00 Mailing Address Principal Place of Business 5860 NEW NORTHSIDE DR 5660 NEW NORTHSIDE DR STE 500 **STE 500** ATLANTA GA 30328 ATLANTA GA 30328 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 31-1156888 Not Applicable Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS President Change TITLE Delete TITLE Christopher white 5660 New Northside NAME KRISHOCK, DAVID A NAME Dr., Suite 500 STREET ADDRESS 5660 NEW NORTHSIDE DR STE 500 STREET ADDRESS Atlanta, GA 30328 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Addition TITLE Change VΡ ☐ Delete TITLE NAME TANAKA, JUN NAME STREET ADDRESS 5660 NEW NORTHSIDE DR STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Change - Addition TITLE Treasurer Delete TD Hong Sik Park BE 49th St 29th F NAME NISH!I, TAKASHI NAME STREET ADDRESS STREET ADDRESS 12 E 49TH ST 29TH F NY, NY 10017 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Director ___Addition Delete DIDE Takashi. Takashi Nishii 12 E. 49th St., 29th F TANIYAMA, YASURO NAME NAME STREET ADDRESS STREET ADDRESS 12 E 49TH ST 29TH F 10617 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change ☐ Addition TITLE □ Delete TITLE OHIWA. HITOFOMI NAME NAME STREET ADDRESS

ATLANTA GA 30328 13. 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 11 or Block 12 if an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

1-2-3 MOTOAKASAKA

PUCKETT, RICK

SCFO

MINATO-KU TOKYO JA 10784

5660 NEW NORTHSIDE DR STE 500

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

VP/CFO/SEC

☐ Addition

Change