

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90038 003 ***150.00

DOCUMENT # P36192

1. Entity Name
MOUNTAIN VALLEY SPRING COMPANY



Principal Place of Business
P.O. BOX 1610
HOT SPRINGS AR 71902

Mailing Address
P.O. BOX 1610
HOT SPRINGS AR 71902



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2564099**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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	D ETHRIDGE, JOSEPH A 5949 SHERRY LANE, SUITE 1900 DALLAS TX 75225 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director ☒ Change ☐ Addition Joseph A. Ethridge 5949 Sherry Lane, Suite 1900 Dallas, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORBA, ROBERT W. 5949 SHERRY LANE, SUITE 1900 DALLAS TX 75225 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO, and Treasurer ☐ Change ☒ Addition Joe Zimmerman 5949 Sherry Lane, Suite 1900 Dallas, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MITCHELL, THOMAS 150 CENTRAL AVENUE HOT SPRINGS AR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition Thomas Mitchell 150 Central Avenue Hot Springs, AR 71901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WASHBURN, JOHN H. 5949 SHERRY LANE, SUITE 1900 DALLAS TX 75225 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary & Director ☒ Change ☐ Addition John H. Washburn 5949 Sherry Lane, Suite 1900 Dallas, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMMONS, DON 150 CENTRAL AVE HOT SPRINGS AR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: *Joseph A. Ethridge* **Joseph A. Ethridge, VP-Tax**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214-210-5000

Date

Daytime Phone #

CR2E034 (10/02)