

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P95000054138 (9)

1. Corporation Name

Retailer Concentrate Products, Inc.

Principal Place of Business

Mailing Address

**1000 Corporate Drive
Ft. Lauderdale, FL 33334**

**1000 Corporate Drive
Ft. Lauderdale, FL 33334**

3. Date Incorporated or Qualified

7/13/1995

3a. Date of Last Report

4/30/96

4. FEI Number

65-0596569

Applied For

Not Applicable

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

2. Principal Place of Business

21

Suite Apt. #, etc.

2a. Mailing Address

26

Suite Apt. #, etc.

22 City & State

23

Zip

Country

24

27 City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
**D P CEO
Carson, John C.
1000 Corporate Drive
Ft. Lauderdale, FL 33334**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**D V S
Gimson, Curtis S.
1000 Corporate Drive
Ft. Lauderdale, FL 33334**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**D V CFO
Thomas, Kenneth A.
1000 Corporate Drive
Ft. Lauderdale, FL 33334**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**V
McCarron, Francis T.
280 Park Avenue, 41st Floor
New York, NY 10017**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**V T
Shultz, Thomas E.
280 Park Avenue, 41st Floor
New York, NY 10017**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**S
Wade, Mary C.
280 Park Avenue, 41st Floor
New York, NY 10017**

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Francis T. McCarron

Francis T. McCarron, Senior Vice President-Taxes

4/23/97

212-451-3115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

465/16/97

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***165.00**