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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000054138 (9)

1. Corporation Name

RETAILER CONCENTRATE PRODUCTS, INC.

Principal Place of Business

Mailing Address

1000 CORPORATE DRIVE
FORT LAUDERDALE FL 33334

1000 CORPORATE DRIVE
FORT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1995

4. FEI Number

65-0596569

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 709 Westchester Avenue

Suite, Apt. #, etc.

22 City & State

23 White Plains, NY

Zip

24 10604

Country

25 US

2a. Mailing Address

26 709 Westchester Avenue

Suite, Apt. #, etc.

27 City & State

28 White Plains, NY

Zip

29 10604

Country

30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE DPC
NAME CARSON, JOHN C
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ DELETE

TITLE DVS
NAME GIMSON, CURTIS S
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ DELETE

TITLE DVC
NAME THOMAS, KENNETH A
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☒ DELETE

TITLE V
NAME MCCARRON, FRANCIS T
STREET ADDRESS 280 PARK AVENUE, 41ST FLOOR
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE VT
NAME SHULTZ, THOMAS E
STREET ADDRESS 280 PARK AVENUE, 41ST FLOOR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE S
NAME WADE, MARY C
STREET ADDRESS 280 PARK AVENUE, 41ST FLOOR
CITY-ST-ZIP NEW YORK NY ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Robert J. Crowe
3.3 STREET ADDRESS 280 Park Avenue, 24th Floor
3.4 CITY-ST-ZIP New York, NY 10017

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE V S ☐ Change ☒ Addition
6.2 NAME Stuart I. Rosen
6.3 STREET ADDRESS 280 Park Avenue, 24th Floor
6.4 CITY-ST-ZIP New York, NY 10017

14. 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 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: Robert J. Crowe, Asst. VP-Taxes

4/15/98

212-451-3115

CR2E034 (10/97)