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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000083852 (0)

1. Corporation Name
HERMAN'S SODAS, CORP.



Principal Place of Business

4295 S.W. 75TH AVENUE
MIAMI FL 33155

Mailing Address

4295 S.W. 75TH AVENUE
MIAMI FL 33155-4426

3. Date Incorporated or Qualified
11/02/1995

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 4301 S.W. 75 AVENUE

2a. Mailing Address

26 4301 S.W. 75 AVENUE

4. FEI Number

65-0621551

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

City & State

23 MIAMI, Florida

City & State

28 MIAMI, Florida

Zip

24 33155

Country

25 U.S.A.

Zip

29 33155

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

HERNANDEZ, MARTHA J
4295 S.W. 75TH AVENUE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

HERNANDEZ, MARTHA J.

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

6950 S.W. 82ND COURT

83

84 City

MIAMI

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HERNANDEZ, HERNAN
STREET ADDRESS 6950 S.W. 82ND COURT
CITY-ST-ZIP MIAMI FL 33143

TITLE SD
NAME HERNANDEZ, MARTHA J
STREET ADDRESS 6950 S.W. 82ND COURT
CITY-ST-ZIP MIAMI FL 33143

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: Martha J. Hernandez

4/21/97 (305)266-3764

CR2E034 (9/96)