

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022217

Entity Name: COTT, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

12854 JEBB ISLAND CIRCLE SO.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12854 JEBB ISLAND CIRCLE SO.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3562045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD J. SMITH ATTORNEY, P.A.
6101 GAZEBO PARK PLACE N.
SUITE 101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEMMON, STEVEN H
Address: 12854 JEBB IS CIR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSTD
Name: LEMMON, KAY
Address: 12854 JEBB ISLAND CIRCLE SO.
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN H. LEMMON

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date