2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2014
Secretary of State
CC2545177697

DOCUMENT# F93000004071

Entity Name: COTT BEVERAGES INC.

Current Principal Place of Business:

5519 W. IDLEWILD AVENUE
TAMPA, FL 33634

Current Mailing Address:

5519 W. IDLEWILD AVENUE
TAMPA, FL 33634

FEI Number: 58-1947565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	SEC
Name	POE, MARNI M
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

Title	PRES
Name	FOWDEN, JERRY
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

Title	DIR
Name	WELLS, JAY
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

Title	VP
Name	REIS, WILLIAM
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

Title	TRES
Name	AUSHER, JASON
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

Title	DIR
Name	FOWDEN, JERRY
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

Title	VP
Name	CREAMER, MICHAEL
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

Title	VP
Name	LEITER, GREGORY
Address	5519 W. IDLEWILD AVENUE
City-State-Zip:	TAMPA FL 33634

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: JERRY FOWDEN PRESIDENT 04/25/2014

Electronic Signature of Signing Officer/Director Detail — Date