

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000004071

**Entity Name:** REFRESCO BEVERAGES US INC.**Current Principal Place of Business:**CORPORATE CENTER III  
8112 WOODLAND CENTER BLVD.  
TAMPA, FL 33614**Current Mailing Address:**CORPORATE CENTER III  
8112 WOODLAND CENTER BLVD.  
TAMPA, FL 33614 US**FEI Number:** 58-1947565**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE 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           | CEO, PRESIDENT, DIRECTOR                           |
| Name            | GOIST, BRAD                                        |
| Address         | CORPORATE CENTER III<br>8112 WOODLAND CENTER BLVD. |
| City-State-Zip: | TAMPA FL 33614                                     |

|                 |                                                    |
|-----------------|----------------------------------------------------|
| Title           | CFO, VP, DIRECTOR                                  |
| Name            | MCFARLAND, WILLIAM                                 |
| Address         | CORPORATE CENTER III<br>8112 WOODLAND CENTER BLVD. |
| City-State-Zip: | TAMPA FL 33614                                     |

|                 |                                                    |
|-----------------|----------------------------------------------------|
| Title           | SECRETARY                                          |
| Name            | ROSS, LILA                                         |
| Address         | CORPORATE CENTER III<br>8112 WOODLAND CENTER BLVD. |
| City-State-Zip: | TAMPA FL 33614                                     |

*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:** BRAD GOIST

CEO

02/07/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date