

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000000002

**Entity Name:** CORNELIUS BEVERAGE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

101 BROADWAY STREET WEST  
OSSEO, MN 55369

**Current Mailing Address:**

500 REGENCY DRIVE  
GLENDALE HEIGHTS, IL 60139 US

**FEI Number: 41-0204600**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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            TREASURER  
Name            DUNCAN , ALAN  
Address        101 BROADWAY STREET WEST  
City-State-Zip: OSSEO MN 55369

Title            DIRECTOR, PRESIDENT  
Name            HUBBARD, TIMOTHY JAMES  
Address        101 BROADWAY STREET WEST  
City-State-Zip: OSSEO MN 55369

Title            DIRECTOR, SECRETARY  
Name            PHELPS, MICHAEL  
Address        101 BROADWAY STREET WEST  
City-State-Zip: OSSEO MN 55369

*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: TIMOTHY JAMES HUBBARD**

**PRESIDENT**

**04/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date