

2017 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 DIRECTOR, PRESIDENT, CEO,
CHAIRMAN
Name HUBBARD, TIMOTHY JAMES
Address 101 BROADWAY STREET WEST
SUITE 204
City-State-Zip: OSSEO MN 55369

Title DIRECTOR
Name VALENTINI, FABRIZIO
Address 101 BROADWAY STREET WEST
City-State-Zip: OSSEO MN 55369

Title SECRETARY
Name MAHLO, JAMES D
Address 101 BROADWAY STREET WEST
City-State-Zip: OSSEO MN 55369

Title DIRECTOR, CFO
Name WATSON, BRIAN
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: JAMES D. MAHLO

SECRETARY

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date