

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

Entity Name: CORNELIUS BEVERAGE TECHNOLOGIES, INC.**Current Principal Place of Business:**101 BROADWAY STREET WEST
SUITE 200
OSSEO, MN 55369**Current Mailing Address:**2345 RICE STREET
SUITE 230
ROSEVILLE, MN 55113 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	SECRETARY, GENERAL COUNSEL
Name	MAHLO, JAMES D
Address	101 BROADWAY STREET WEST SUITE 200
City-State-Zip:	OSSEO MN 55369

Title	DIRECTOR
Name	KAMINISKI, WILLIAM
Address	101 BROADWAY STREET WEST SUITE 200
City-State-Zip:	OSSEO MN 55369

Title	PRESIDENT, CEO, DIRECTOR
Name	DUNCAN, ALAN
Address	101 BROADWAY STREET WEST SUITE 200
City-State-Zip:	OSSEO MN 55369

Title	DIRECTOR, CFO
Name	NICHOLAS, MICHAEL
Address	101 BROADWAY STREET WEST SUITE 200
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****04/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date