

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10124

**Entity Name:** NATIONAL BEVERAGE CORP.**Current Principal Place of Business:**8100 SW 10TH STREET  
SUITE 4000  
PLANTATION, FL 33324**Current Mailing Address:**8100 SW 10TH STREET  
SUITE 4000  
PLANTATION, FL 33324**FEI Number:** 59-2605822**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	D
Name	CAPORELLA, NICK A
Address	8100 SW 10TH STREET, SUITE 4000
City-State-Zip:	PLANTATION FL 33324

Title	P
Name	CAPORELLA, JOSEPH G
Address	8100 SW 10TH STREET, SUITE 4000
City-State-Zip:	PLANTATION FL 33324

Title	VP
Name	MCCOY, DEAN A
Address	8100 SW 10TH STREET, SUITE 4000
City-State-Zip:	PLANTATION FL 33324

Title	SVP
Name	BRACKEN, GEORGE R
Address	8100 SW 10TH STREET, SUITE 4000
City-State-Zip:	PLANTATION FL 33324

Title	CONTROLLER
Name	COOK, GREG
Address	8100 SW 10TH STREET SUITE 4000
City-State-Zip:	PLANTATION FL 33324

*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:** DEAN A. MCCOY

VP

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date