

2013 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

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 MCCOY

VP

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date