Electronic Signature of Signing Officer/Director Detail

2024 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

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

Officer/Director Detail :

Title	D	Title	Р
Name	CAPORELLA, NICK A	Name	CAPORELLA, JOSEPH G
Address	8100 SW 10TH STREET, SUITE 4000	Address	8100 SW 10TH STREET, SUITE 4000
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324
Title	EVP	Title	SECRETARY
Name	BRACKEN, GEORGE R	Name	MADDEN, MARGARET
Address	8100 SW 10TH STREET, SUITE 4000	Address	8100 SW TENTH STREET SUITE 4000
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324
Title	ASST. SECRETARY		
Name	KING, MICHAEL ESQ.		
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: MICHAEL KING

ASST. SECRETARY

04/24/2024

FILED Apr 24, 2024 Secretary of State 8333020203CC

Certificate of Status Desired: No

Date

Date