2021 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 FILED
Apr 21, 2021
Secretary of State
4963602582CC

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 Title F

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

NameBRACKEN, GEORGE RNameMADDEN, MARGARETAddress8100 SW 10TH STREET, SUITE 4000Address8100 SW TENTH STREET

SUITE 4000

City-State-Zip: PLANTATION FL 33324 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.