

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0412515
Trey Grayson
Secretary of State
Received and Filed
5/19/2010 5:25:39 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: COTT BEVERAGES INC.
Company ID: 0412515
State of origin: Georgia
Formation date: 2/28/1996 12:00:00 AM
Date filed: 5/19/2010 5:25:39 PM
Fee: \$15.00

Principal Office

4211 W. BOY SCOUT BLVD.
SUITE 290
TAMPA, FL 33607

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|-------------------|--|
| President | Jerry Fowden | 5519 W. Idlewild Avenue, Tampa, FL 33634 |
| Secretary | Marni Morgan Poe | 5519 W. Idlewild Avenue, Tampa, FL 33634 |
| Treasurer | Micheal Zimmerman | 5519 W. Idlewild Avenue, Tampa, FL 33634 |
| Vice President | Micheal Creamer | 5519 W. Idlewild Avenue, Tampa, FL 33634 |
| Vice President | Gregory Leiter | 5519 W. Idlewild Avenue, Tampa, FL 33634 |
| Vice President | William Reis | 5519 W. Idlewild Avenue, Tampa, FL 33634 |

Directors

| | | |
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| Director | Jerry Fowden | 5519 W. Idlewild Avenue, Tampa, FL 33634 |
| Director | Neal Cravens | 5519 W. Idlewild Avenue, Tampa, FL 33634 |

Signatures

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| Signature | Hunter Hollins |
| Title | Authorized Agent |