

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0412515  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/23/2011 12:50:37 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 6/23/2011 12:50:37 PM  
**Fee:** \$15.00

**Principal Office**

5519 W. IDLEWILD AVE.

TAMPA, FL 33634

**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**

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

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Megan Tucker     |
| <b>Title</b>     | Authorized Agent |