

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0412515  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 9:41:38 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/15/2012 9:41:38 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	Jason Ausher	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
Vice President	Jay Wells	5519 W. Idlewild Avenue, Tampa, FL 33634

**Directors**

Director	Jerry Fowden	5519 W. Idlewild Avenue, Tampa, FL 33634
Director	Jay Wells	5519 W. Idlewild Avenue, Tampa, FL 33634

**Signatures**

<b>Signature</b>	Megan R. Tucker
<b>Title</b>	Authorized Agent