

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0021927

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HARLAN NEHI BOTTLING COMPANY, INC.

P. O. BOX 279  
LOYALL KY 40854

(8) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

12/15/1958

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3  
Complete #7 to request a form if information in #3 has changed

JAMES CARMICAL  
416 COUNTY PIKE  
P O BOX 279  
LOYALL KY 40854-0279

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>WILLARD CARMICAL</u>	<u>P.O. Box 279</u>	<u>LOYALL KY 40854</u>
		Address	"
VICE PRESIDENT	<u>JAMES CARMICAL</u>	Address	"
SECRETARY	<u>WILLARD CARMICAL</u>	Address	"
TREASURER	<u>WILLARD CARMICAL</u>	Address	"

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE James Carmical TITLE V.P. DATE June 25, 1998