

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2000 8:00 am
Secretary of State

02-17-2000 90130 049 ***150.00

DOCUMENT # 836686

1. Entity Name
NESTLE USA - BEVERAGE DIVISION, INC.

Principal Place of Business 800 N BRAND BKVD 383 MAIN AVENUE, 5TH FLOOR GLENDALE CA 91203 US	Mailing Address 800 N BRAND BLVD 383 MAIN AVENUE, 5TH FLOOR GLENDALE CA 91203-1245 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address MERRITT VIEW 383 MAIN AVENUE, 5TH FLOOR NORWALK, CT 06851 Zip	Country
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4. FEI Number **94-2352301** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	NAME WELLER, JOSEPH M.	TITLE	NAME
STREET ADDRESS 800 N BRAND BKVD	CITY-ST-ZIP GLENDALE CA 91203	STREET ADDRESS	CITY-ST-ZIP
TITLE C	NAME MARRA, EDWARD	TITLE	NAME
STREET ADDRESS 800 N BRAND BLVD	CITY-ST-ZIP GLENDALE CA 91203	STREET ADDRESS	CITY-ST-ZIP
TITLE VP	NAME HOLDT, DOUGLAS	TITLE	NAME
STREET ADDRESS 800 N BRAND BLVD	CITY-ST-ZIP GLENDALE CA 91203	STREET ADDRESS	CITY-ST-ZIP
TITLE VP	NAME ADRIAN, KRISTIN	TITLE	NAME
STREET ADDRESS 800 N BRAND BLVD	CITY-ST-ZIP GLENDALE CA 91203	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAUR SERRAVALLO Date: 2/11/00

CR2E034 (9/99)