

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840979 (9)

1. Corporation Name
A & W BEVERAGES, INC. changed its name to Cadbury Beverages, Inc.



Principal Place of Business
HIGH RIDGE PARK STAMFORD CT 06905

Mailing Address
HIGH RIDGE PARK STAMFORD CT 06905

3. Date Incorporated or Qualified: **06/29/1978**
3a. Date of Last Report: **02/16/1995**
4. FEI Number: **04-2492250**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

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

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROCK, JOHN F	1.2 NAME	
STREET ADDRESS	42 CHARTER OAK DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT 06897	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VGCS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYONS, GARY G	2.2 NAME	
STREET ADDRESS	169 SCARBOROUGH RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRIARCLIFF MANOR NY 10510	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNTLEY, CHARLES N	3.2 NAME	
STREET ADDRESS	5 TOP O'HILL RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT 06820	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, ANTHONY M	4.2 NAME	
STREET ADDRESS	172 JOCKEY HOLLOW RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MONROE CT 06408	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAKUBEK, PAUL J	5.2 NAME	
STREET ADDRESS	91 WESTWOOD RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06902	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STITZER, H. TODD	6.2 NAME	
STREET ADDRESS	HILL SIDE COTTAGE, 243 MORELAND	6.3 STREET ADDRESS	
CITY-ST-ZIP	KENSINGTON CT 06037	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SCHEDULE ATTACHED

200001838092
-05/24/96--01027--017
***200.00

500001838085
-05/24/96--01027--018
***25.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Nelson A. Bangs* Nelson A. Bangs 5/6/96 Date: 2/4-360-7000 Daytime Phone # 3/1/96

CR2E034 (12/95)

CADBURY BEVERAGES INC.

Listing of Officers and Directors

DIRECTORS

<u>NAME</u>	(*)	<u>ADDRESS</u>
John F. Brock	(1)	42 Charter Oak Drive Wilton, CT 06897
Nelson A. Bangs	(3)	5867 Lakehurst Dallas, Texas 75230
Lynn J. Lyall	(1)	386 North Street Ridgefield, CT 06877
Henry A. Udow	(2)	15 Stamford Avenue Stamford, CT 06902

OFFICERS

John F. Brock, Chairman, President & Chief Executive Officer	(1)	42 Charter Oak Drive Wilton, CT 06897
Nelson A. Bangs, Senior Vice President & Asst. Secretary	(3)	5867 Lakehurst Dallas, Texas 75230
David A. Gerics, Vice President	(1)	44 Calhoun Avenue Trumbull, CT 06611
Charles N. Huntley, Vice President	(1)	5 Top O'Hill Road Darien, CT 06820

3-3

OFFICERS (Continued)

<u>NAME</u>	<u>(*)</u>	<u>ADDRESS</u>
Paul J. Jakubek, Vice President & Treasurer	(1)	91 Westwood Road Stamford, CT 06902
Lynn J. Lyall, Senior Vice President	(1)	386 North Street Ridgefield, CT 06877
Gary G. Lyons, Vice President & Secretary	(1)	169 Scarborough Road Briarcliff Manor, N.Y. 10510
H. Todd Stitzer, Senior Vice President	(1)	Hillside Cottage 243 Moreland Road Kensington, CT 06037
Henry A. Udow, Senior Vice President	(2)	15 Stamford Avenue Stamford, CT 06902

(*) Work Address:

- (1) High Ridge Road
Stamford, CT 06905
- (2) 25 Berkeley Square
London W1X 6HT England
- (3) Dr Pepper/Cadbury North America
P. O. Box 655086
Dallas, Texas 75231-4372

2/5/96