

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 840979
 1. Corporation Name
CADBURY BEVERAGES INC.



Principal Place of Business: **HIGH RIDGE PARK STAMFORD CT 06906**
 Mailing Address: **HIGH RIDGE PARK STAMFORD CT 06905**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	5301 Legacy Drive	26	5301 Legacy Drive	06/29/1978	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				04-2492250	
22. City & State		27. City & State		5. Certificate of Status Desired	
Plano, TX		Plano, Texas		<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		29. Zip		6. Election Campaign Financing	
75024		75024		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		30. Country		8. This corporation owes the current year Intangible Personal Property Tax.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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	SRVP	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SALTZMAN, MICHAEL			1.2 NAME			
STREET ADDRESS	5601 KELLY LANE			1.3 STREET ADDRESS			
CITY-ST-ZIP	PLANO TX 75093			1.4 CITY-ST-ZIP			
TITLE	SVPS	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BANGS, NELSON A			2.2 NAME			
STREET ADDRESS	8144 WALNUT HILL LN			2.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75231			2.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		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			
TITLE	VP	<input checked="" type="checkbox"/> DELETE		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 06466			4.4 CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> DELETE		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			
TITLE	PCEO	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	STITZER, TODD H			6.2 NAME			
STREET ADDRESS	6567 LAKEHURST			6.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75230			6.4 CITY-ST-ZIP			

SCHEDULE ATTACHED

14. 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 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, with all other like empowered.

SIGNATURE: [Signature] **SVP Finance** 4/27/99 972-673-7080
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

CADBURY BEVERAGES, INC.

OFFICERS

490332 90091-45
840979

H. TODD STITZER
President & Chief Exec. Officer

6467 Lakehurst, Dallas, Tx 75230

HENRY A. UDOW
Sr. Vice Pres.

15 Stamford Avenue, Stamford, Ct 0690

MICHAEL S. MCGRATH
Sr. Vice President

31 Harbourtown Ct., Frisco, Tx 75034

BRUCE FUTTERER
SR VP & Secretary

4509 Westway Drive., Dallas, Tx 75230

PAUL J. JAKUBEK
Vice Pres. - Treasurer

91 Westwood Rd., Stamford, Ct 06905

CHARLES N. HUNTLEY
Vice President

5 Top O'Hill Rd., Darien, Ct. 06820

David M. Miller
Sr. Vice Pres.

914 Hills Creek Dr., McKinney, Tx 75070

DIRECTORS

H. TODD STITZER

6467 Lakehurst, Dallas, Tx 75230

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