

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

Cott Beverages Inc.

SCC ID NO: **F1152885**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5519 W IDLEWILD AVE

CITY/ST/ZIP: TAMPA, FL 33634-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JERRY FOWDEN
TITLE: P/CEO
ADDRESS: 5519 W. IDLEWILD AVE
CITY/ST/ZIP/CO: TAMPA, FL 33634-

OFFICER

DIRECTOR

NAME: MARNI MORGAN POE
TITLE: VP/GC/S
ADDRESS: 5519 W IDLEWILD AVE
CITY/ST/ZIP/CO: TAMPA, FL 33634-

OFFICER

DIRECTOR

NAME: NEAL CRAVENS
TITLE: CFO
ADDRESS: 5519 IDLEWILD AVE
CITY/ST/ZIP/CO: TAMPA, FL 33634-

OFFICER

DIRECTOR

NAME: JASON AUSER
TITLE: TREASURER
ADDRESS: 5519 W IDLEWILD AVE
CITY/ST/ZIP/CO: TAMPA, FL 33634-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARNI MORGAN POE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARNI MORGAN POE, VP/GC/S
PRINTED NAME AND CORPORATE
TITLE

2/27/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.