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| 1.) CORPORATION NAME: Cott Beverages Inc. | DUE DATE: 2/28/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111 | SCC ID NO: F1152885 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: GA | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5519 W IDLEWILD AVE CITY/ST/ZIP: TAMPA, FL 33634 | |
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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.

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| NAME: JERRY FOWDEN TITLE: P/CEO ADDRESS: 5519 W. IDLEWILD AVE CITY/ST/ZIP/CO: TAMPA, FL 33634 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: MARNI MORGAN POE TITLE: VP/GC/S ADDRESS: 5519 W IDLEWILD AVE CITY/ST/ZIP/CO: TAMPA, FL 33634 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: JASON AUSER TITLE: TREASURER ADDRESS: 5519 W IDLEWILD AVE CITY/ST/ZIP/CO: TAMPA, FL 33634 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: Jay Wells TITLE: CFO ADDRESS: 5519 W. Idlewild Avenue CITY/ST/ZIP/CO: Tampa, FL 33634 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | 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.

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| /s/ JERRY FOWDEN | JERRY FOWDEN, P/CEO | 2/5/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.