



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000160394

**2. Name of Corporation** Cott Vending Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5519 W. IDLEWILD AVENUE

City or Town: TAMPA

State: FL

Zip: 33634

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Vending Machine sales of non-alcoholic beverages.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BRENT D WILLIS	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
TREASURER	CATHERINE BRENNAN	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
SECRETARY	MATHEW A. KANE JR	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
CEO	BRENT D WILLIS	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
CFO	JUAN FIGUEROO	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
VICE PRESIDENT	RICHARD SANMARTIN	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
VICE PRESIDENT	CATHERINE BRENNAN	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
VICE PRESIDENT	EDMUND P. O'KEEFFE	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
VICE PRESIDENT	ABILIO GONZALEZ	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
VICE PRESIDENT	MATHEW A. KANE JR	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
DIRECTOR	ABILIO GONZALEZ	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
DIRECTOR	BRENT D WILLIS	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA
DIRECTOR	JUAN FIGUEROO	5519 W. IDLEWILD AVENUE TAMPA, FL 33634 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 22 Day of February, 2008 at 1:27:21 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AMANDA MCDONALD  
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT

Title

Form No. 630  
Revised 09/07

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