

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 03/16/2023 13:22:13

#### BUSINESS INFORMATION

**BUSINESS NAME** : DS SERVICES OF AMERICA, INC.  
**CONTROL NUMBER** : 0694575  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Delaware  
**ANNUAL REGISTRATION PERIOD** : 2023

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA, 30339, USA  
**REGISTERED AGENT NAME** : REGISTERED AGENT SOLUTIONS INC.  
**REGISTERED OFFICE ADDRESS** : 900 Old Roswell Lakes Pkwy, Suite 310, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Jerry Hoyle	CFO	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA, 30339, USA
Marni Morgan Poe	Secretary	5519 W. Idlewild Ave., Tampa, FL, 33634, USA
Thomas Harrington	CEO	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA, 30339, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 1150 ASSEMBLY DRIVE, STE 800, TAMPA, FL, 33607, USA  
**REGISTERED AGENT NAME** : REGISTERED AGENT SOLUTIONS INC.  
**REGISTERED OFFICE ADDRESS** : 900 Old Roswell Lakes Pkwy, Suite 310, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
JERRY WELLS	CFO	1150 ASSEMBLY DRIVE, STE 800, TAMPA, FL, 33607, USA
MARNI MORGAN POE	Secretary	5519 W. Idlewild Ave., Tampa, FL, 33634, USA
THOMAS HARRINGTON	CEO	1150 ASSEMBLY DRIVE, STE 800, TAMPA, FL, 33607, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : KRISTIN MICKELSON  
**AUTHORIZER TITLE** : Authorized Person