

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: 03/14/2024 13:38:23

BUSINESS INFORMATION

BUSINESS NAME : DS SERVICES OF AMERICA, INC.

CONTROL NUMBER : 0694575

BUSINESS TYPE : Foreign Profit Corporation

JURISDICTION : Delaware

ANNUAL REGISTRATION PERIOD : 2024

BUSINESS INFORMATION CURRENTLY ON FILE

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

OFFICER	TITLE	ADDRESS
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

UPDATES TO ABOVE BUSINESS INFORMATION

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DAVID HASS	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 : Thomas Harrington

AUTHORIZER TITLE : Officer