

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

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BUSINESS INFORMATION

BUSINESS NAME : DS SERVICES OF AMERICA, INC.
CONTROL NUMBER : 0694575
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware
ANNUAL REGISTRATION PERIOD : 2025

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**
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

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1150 ASSEMBLY DRIVE Suite 800, TAMPA, FL, 33607, USA
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Robbert Rietbroek CEO 1150 ASSEMBLY DRIVE, STE 800, TAMPA, FL, 33607, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Cesar Naing
AUTHORIZER TITLE : Authorized Person