

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

**Amended Annual Registration**

\*Electronically Filed\*

Secretary of State

Filing Date: 5/1/2025 4:18:37 PM

### BUSINESS INFORMATION

**BUSINESS NAME** : DS SERVICES OF AMERICA, INC.  
**CONTROL NUMBER** : 0694575  
**BUSINESS TYPE** : Foreign Profit Corporation  
**FILING TYPE** : Amended Annual Registration

### CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

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

### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 1150 ASSEMBLY DRIVE Suite 800, TAMPA, FL, 33607, USA  
**REGISTERED AGENT NAME** : C T CORPORATION SYSTEM  
**REGISTERED OFFICE ADDRESS** : 289 S CULVER ST, LAWRENCEVILLE, GA, 30046-4805, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

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
Robbert Rietbroek	CEO	1150 ASSEMBLY DRIVE, STE 800, TAMPA, FL, 33607, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** : KARA KOROSEC

**AUTHORIZER TITLE** : Attorney In Fact