

# 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: 01/21/2026 13:36:17

#### BUSINESS INFORMATION

**BUSINESS NAME** : DS SERVICES OF AMERICA, INC.  
**CONTROL NUMBER** : 0694575  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Delaware  
**ANNUAL REGISTRATION PERIOD** : 2026

#### BUSINESS INFORMATION CURRENTLY ON FILE

**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

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
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

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 1150 Assembly Drive, Suite 800, Tampa, FL, 33607, USA  
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DAVID HASS	CFO	1150 Assembly Drive, Suite 800, TAMPA, FL, 33607, USA
Hih Song Kim	Secretary	1150 Assembly Drive, Suite 800, Tampa, FL, 33607, USA
Eric Foss	CEO	1150 Assembly Drive, Suite 800, TAMPA, FL, 33607, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Kelly Lettmann  
**AUTHORIZER TITLE** : Attorney In Fact