

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000994

FILED
Feb 21, 2007
Secretary of State

Entity Name: DHC FOOD & BEVERAGE CORPORATION

Current Principal Place of Business:

1755-D LYNNFIELD ROAD
SUITE 142
MEMPHIS, TN 38119

New Principal Place of Business:

3340 PLAYERS CLUB PARKWAY
SUITE 200
MEMPHIS, TN 38125

Current Mailing Address:

1755-D LYNNFIELD ROAD
SUITE 142
MEMPHIS, TN 38119

New Mailing Address:

3340 PLAYERS CLUB PARKWAY
SUITE 200
MEMPHIS, TN 38125

FEI Number: 20-3690926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRENCH, MARK E
Address: 1755-D LYNNFIELD ROAD, SUITE 142
City-St-Zip: MEMPHIS, TN 38119

Title: STD () Delete
Name: LUPSHA, PATRICK F
Address: 1755-D LYNNFIELD ROAD, SUITE 142
City-St-Zip: MEMPHIS, TN 38119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRENCH, MARK E
Address: 3340 PLAYERS CLUB PARKWAY, SUITE 200
City-St-Zip: MEMPHIS, TN 38125

Title: STD (X) Change () Addition
Name: LUPSHA, PATRICK F
Address: 3340 PLAYERS CLUB PARKWAY, SUITE 200
City-St-Zip: MEMPHIS, TN 38125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTI G. HARRIS

MGR

02/21/2007

Electronic Signature of Signing Officer or Director

Date