2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # G85478** A-1 BEVERAGE SYSTEMS INCORPORATED Principal Place of Business Mailing Address 5931 PALMER BLVD., 5931 PALMER BLVD. SARASOTA, FL 34232 SARASOTA, FL 34232 CR2E034 (11/05) 01212008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2415996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, KRISTINE H V.P. DO NOT WRITE 2504 WILKINSON ROAD SARASOTA, FL 34232 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000885202 TITLE 04/18/08-80004-014 150.00 SMITH, THEODORE R PRES NAME STREET ADDRESS 2504 WILKINSON ROAD CITY-ST-ZIP SARASOTA, FL 34231 VD TITLE SMITH, KRISTINE H V.P. NAME STREET ADDRESS 2504 WILKINSON ROAD CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PISTINE IL. SMITH

STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP