2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 10, 2007 08:00 AM DOCUMENT # P02000021902 **Secretary of State** PANACHE FOOD & BEVERAGE, INC. Principal Place of Business Mailing Address 2706 ALT 19 N. 55 ROGERS ST 101-104 #101 PALM HARBOR, FL 34683 CLEARWATER, FL 33756 07052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0610492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. U00000767810 10/07-80020-003 158,75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE STAGENHORST, FRANCES J NAME. STREET ADDRESS 55 ROGERS ST #101 CITY-ST-ZIP CLEARWATER, FL 33756 THE NAME STAGENHORST, RONALD W STREET ADDRESS 55 ROGERS ST #101 CHTY - \$T-ZIP CLEARWATER, FL 33756 TITLE MANIE STREET ABORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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.

SIGNATURE

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