

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021902

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** PANACHE FOOD & BEVERAGE, INC.

**Current Principal Place of Business:**

2706 ALT 19 N.  
101-104  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

55 ROGERS ST  
#101  
CLEARWATER, FL 33756

**New Mailing Address:**

**FEI Number:** 01-0610492      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STAGENHORST, FRANCES J  
Address: 55 ROGERS ST #101  
City-St-Zip: CLEARWATER, FL 33756

Title: VSTD  
Name: STAGENHORST, RONALD W  
Address: 55 ROGERS ST #101  
City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: FRANCES J STAGENHORST

PRES

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date