

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022556

FILED
Apr 30, 2009
Secretary of State

Entity Name: QUICK PICK BEVERAGE, INC.

Current Principal Place of Business:

4502 9TH AVE E
TAMPA, FL 34208

New Principal Place of Business:

4502 9TH AVE E
BRADENTON, FL 34208

Current Mailing Address:

4502 9TH AVE E
TAMPA, FL 34208

New Mailing Address:

4502 9TH AVE E
BRADENTON, FL 34208

FEI Number: 54-2096347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ELIZABETH CPA
1718 E 7 AVE STE 301
TAMPA, FL 33605 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: DP () Delete
Name: SHAH, PRAKASH
Address: 4502 9 AVE E
City-St-Zip: BRADENTON, FL 34208

Title: DV () Delete
Name: SHAH, NEENA
Address: 4502 9 AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PRAKASH SHAH

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date