

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# P05000126453

Entity Name: SW FLORIDA BEVERAGE HOLDINGS, INC.

Current Principal Place of Business:

5690 DEREK AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 17136
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-3483016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A
981 RIDGEWOOD AVENUE
SUITE 101
VENICE, FL 34285 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: GREG A. BETTERTON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTRELL, WILLIAM D
Address: 4842 SWEETMEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete
Name: LEGGETTE, EDWARD L
Address: 4014 BIENVENUE DRIVE
City-St-Zip: GREENSBORO, NC 27409

Title: TD () Delete
Name: SMITH, ERNEST W
Address: 1148 HIGHWAY 62 W
City-St-Zip: HIGH POINT, NC 27263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WILLIAM D. CANTRELL

PD

10/12/2006

Electronic Signature of Signing Officer or Director

Date