

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 08, 2009
Secretary of State**

DOCUMENT# P07000019707

Entity Name: RKR BEVERAGE, INC.

Current Principal Place of Business:

2631 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

POB 127
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 20-8437992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLE, IAN
2631 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

LOPAKA ROBELLO, RODNEY
2631 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

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: RODNEY LOPAKA ROBELLO 12/08/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KAPLE, IAN
Address: 2631 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 UC

Title: VP D () Delete
Name: LOPAKA ROBELLO, RODNEY
Address: 2631 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S D () Delete
Name: KAIPO ROBELLO, CHAD
Address: 2631 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KAPLE, IAN
Address: 2631 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 UC

Title: PTD (X) Change () Addition
Name: LOPAKA ROBELLO, RODNEY
Address: 2631 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP D (X) Change () Addition
Name: KAIPO ROBELLO, CHAD
Address: 2631 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 US

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: RODNEY LOPAKA ROBELLO P 12/08/2009
Electronic Signature of Signing Officer or Director Date