

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050148

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEALTHY DRINK DISCOVERIES INCORPORATED

Current Principal Place of Business:

880 N.W. 13TH STREET
SUITE 1B
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

880 N.W. 13TH STREET
SUITE 1B
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0916317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 33612 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: PD () Delete
Name: KARL, MITCHELL S
Address: 880 N.W. 13TH STREET, SUITE 1B
City-St-Zip: BOCA RATON, FL 33486

Title: TS () Delete
Name: SCHONBERGER, MARC
Address: 880 N.W. 13TH STREET, SUITE 1B
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARL, MITCHELL S
Address: 3075 N.W. 60TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: TS (X) Change () Addition
Name: SCHONBERGER, MARC
Address: 4059 PINEWOOD LANE
City-St-Zip: WESTON, FL 33331

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: MITCHEL KARL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date