2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021902

Entity Name: PANACHE FOOD & BEVERAGE, INC.

Current Principal Place of Business:

2706 ALT 19 N. 101-103

PALM HARBOR, FL 34683

Current Mailing Address:

9014 SEVERN LANE

NEW PORT RICHEY, FL 34655 US

FEI Number: 01-0610492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2014

Secretary of State

CC5166082352

Officer/Director Detail:

Title PD Title VSTD

Name STAGENHORST, FRANCES J Name STAGENHORST, RONALD W

Address 9014 SEVERN LANE Address 9014 SEVERN LANE

City-State-Zip: NEW PORT RICHEY FL 34655 City-State-Zip: NEW PORT RICHEY FL 34655

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.