2015 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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FILED Jan 27, 2015 Secretary of State CC6996457286

Certificate of Status Desired: No

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

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.

SIGNATURE: FRANCES J STAGENHORST

PRESIDENT

01/27/2015

Date

Electronic Signature of Signing Officer/Director Detail