

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023835

Entity Name: BEVERAGE INNOVATIONS, INC.

Current Principal Place of Business:

955 NW 17TH AVE.
BLDG. J
DELRAY BEACH, FL 33445

Current Mailing Address:

955 NW 17TH AVE.
BLDG. J
DELRAY BEACH, FL 33445

FEI Number: 20-2366063

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAY, JAMES L
8635 SAWPINE RD
DELRAY BEACH, FL 33446 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

Officer/Director Detail :

Title CHM
Name DAY, JAMES L
Address 8635 SAWPINE RD
City-State-Zip: DELRAY BEACH FL 33446

Title CEO
Name DAY, JAMES L
Address 8635 SAWPINE RD
City-State-Zip: DELRAY BEACH FL 33446

Title PRES
Name DAY, JAMES LDAY
Address 8635 SAWPINE RD
City-State-Zip: DELRAY BEACH FL 33446

Title VP
Name LANGE, MARC
Address 955 NW 17TH AVE.
BLDG. J
City-State-Zip: DELRAY BEACH FL 33445

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: MARC LANGE

VICE PRESIDENT

12/22/2014

Electronic Signature of Signing Officer/Director Detail

Date