

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297102

FILED
Jul 13, 2004
Secretary of State

Entity Name: ST. JOHN'S BEVERAGE CO., INC.

Current Principal Place of Business:

1221 SE VEITCH ST
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1221 SE VEITCH ST
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-1118923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVONE, EMIL R
31 MCMILLAN STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SCHIAVONE, EMIL R
1221 SE VEITCH STREET
GAINESVILLE, FL 32601 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: EMIL R. SCHIAVONE

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIAVONE, EMIL R,
Address: 31 MCMILLAN STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: D () Delete
Name: SCHIAVONE, CARMINE J.,
Address: 31 MCMILLAN STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: AS () Delete
Name: GARDNER, JEFFREY T.
Address: 31 MCMILLAN ST
City-St-Zip: ST. AUGUSTINE, FL

Title: D () Delete
Name: ODOM, MARY S.
Address: 31 MCMILLAN STREET
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHIAVONE, EMIL R
Address: 1221 SE VEITCH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: P (X) Change () Addition
Name: SCHIAVONE, CARMINE J
Address: 1221 SE VEITCH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: AS (X) Change () Addition
Name: GARDNER, JEFFREY T.
Address: 1221 SE VEITCH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP (X) Change () Addition
Name: ODOM, MARY S.
Address: 1221 SE VEITCH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMIL R. SCHIAVONE

CEO

07/13/2004

Electronic Signature of Signing Officer or Director

Date