

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 297102

FILED
Sep 27, 2010
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
1221 SE VEITCH STREET
GAINESVILLE, FL 32601 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: ERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRIN
Name: SCHIAVONE, EMIL R
Address: 1221 SE VEITCH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: CEO
Name: SCHIAVONE, CARMINE J
Address: 1221 SE VEITCH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: AS
Name: VARGO-SCHIAVONE, EMILEE
Address: 1221 SE VEITCH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

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

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: CARMINE J SCHIAVONE

PRIN

09/27/2010

Electronic Signature of Signing Officer or Director

Date