2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000001791 01-14-2005 90018 035 ***150.00 1. Entity Name BEVÉRAGE & FOOD GROUP, INC. Mailing Address Principal Place of Business P.O. BOX 23199 **6 ANOLYN CT** BLUFFTON, SC 29910 HILTON HEAD, SC 29925 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 14-1779052 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE CP ☐ Defete TITLE ☐ Change ■ Addition MEANY, KEVIN C NAME NAME STREET ADDRESS **6 ANOLYN CT** STREET ADDRESS CITY-ST-ZIP BLUFFTON, SC 29910 CITY-ST-ZIP VPS ☐ Change ☐ Addition TITLE Delete TATLE CROWTHER, DANIEL F NAME NAME 6 ANOLYN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLUFFTON, SC 29910 CITY-ST-71P ☐ Change _ ☐ Addition . Delete ... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Change ☐ Addition TITLE Delete . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

FILED Jan 14, 2005 8:00 am