2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40602

FILED Apr 29, 2011 Secretary of State

Entity Name: BETTER BEVERAGE WATER SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6003-B NW 31 AVENUE

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6003-B NW 31 AVENUE

FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2488394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWMAN, WILLIAM 200 S BISCAYNE BLVD SUITE 4900 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHEMMEL, LINDA Address: 5090 NW 41ST COURT

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: V

Name: SCHEMMEL, LINDA Address: 5090 NW 41ST COURT

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D

 Name:
 BOWMAN, WILLIAM H.

 Address:
 11019 101 AVE N

 City-St-Zip:
 SEMINOLE, FL 33772 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: LINDA C. SCHEMMEL P 04/29/2011