2005 FOR PROFIT CORPORATION

FILED . .. ANNUAL REPORT Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # J21345 1. Entity Name SUPERIOR BEVERAGES UNLIMITED, INC. Principal Place of Business Mailing Address 2024 MERCERS FERNERY 2024 MERCERS FERNERY DELAND, FL 32720 DELAND, FL 32720 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2751499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAND, JACK G JR DO NOT WRITE 200 W FORSYTH ST **SUITE 1000** IN THIS SPACE JACKSONVILLE, FL 32202 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 Signature, typed or printed name of projetered appeal and file if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VPT TITLE ROBERSON, ROBERT C NAME STREET ADDRESS 2024 MERCERS FERNERY RD DELAND, FL 32720 CITY-ST-ZIP TITLE ROBERSON, JOANNE M NAME 2024 MERCERS FERNERY RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

*A-17-2*005