

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41837

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUNSHINE DISCOUNT BEVERAGES, INC.

Current Principal Place of Business:

6827 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

6827 STIRLING RD.
DAVIE, FL 33314 US

Current Mailing Address:

6827 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

6827 STIRLING RD.
4936 SW 90 TERR.
DAVIE, FL 33314 US

FEI Number: 59-2760285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED HOLDER
6827 STIRLING RD.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HOLDER, FRED W
6827 STIRLING RD.
DAVIE, FL 33314 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: FRED HOLDER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: HOLDER, SUSAN
Address: 6827 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

Title: D
Name: HOLDER, FRED
Address: 6827 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

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: SUSAN HOLDER

DS

01/05/2012

Electronic Signature of Signing Officer or Director

Date