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FILED

Mar 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K71292

(2)

1. Corporation Name

STATE BEVERAGE CO., INC.

Principal Place of Business

3415 QUEEN PALM DRIVE  
TAMPA FL 33619

Mailing Address

3415 QUEEN PALM DRIVE  
TAMPA FL 33619-1349

3. Date Incorporated or Qualified

03/08/1989

3a. Date of Last Report

02/27/1996

4. FEI Number

59-2936833

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 119 Bay Shore Dr

Suite, Apt #, etc.

22 City & State

23 Cape Coral, FL

Zip

24 33904

Country

25 USA

2a. Mailing Address

26 119 Bay Shore Dr

Suite, Apt #, etc.

27 City & State

28 Cape Coral, FL

Zip

29 33904

Country

30 USA

9. Name and Address of Current Registered Agent

GUERRA, LAWRENCE  
15209 TILWOOD PLACE  
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name

Douglas Justice

82 Street Address (P.O. Box Number is Not Acceptable)

119 Bay Shore Dr

83 City

84 City

Cape Coral

FL

85 Zip Code

33904

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Douglas E Justice

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

3-2-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME GUERRA, LAWRENCE  
STREET ADDRESS 15208 TILWOOD PLACE  
CITY - ST - ZIP TAMPA FL

TITLE D ☐ DELETE  
NAME JUSTICE, DOUGLAS E.  
STREET ADDRESS 119 BAYSHORE DRIVE  
CITY - ST - ZIP CAPE CORAL FL

TITLE D ☐ DELETE  
NAME ARCURI, TOM  
STREET ADDRESS 15209 TILWOOD PLACE  
CITY - ST - ZIP TAMPA FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Douglas E Justice

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-97

Date

941-542-6227

Daytime Phone #

CR2E034 (9/96)