2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101555

Entity Name: DRINKCO, L.L.C.

FILED Apr 17, 2008 Secretary of State

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

2971 N.E. 16TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

P.O. BOX 5402 2971 N.E. 16TH AVENUE FT. LAUDERDALE, FL 33310 OAKLAND PARK, FL 33334

FEI Number: 20-5727725 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:

TRANTALIS, DEAN J ESQ. 2255 WILTON DRIVE WILTON MANORS, FL 33305 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARBATO, A J
 Name:
 BARBATO, A J

 Address:
 P.O. BOX 5402
 Address:
 2971 NE 16 AVE.

City-St-Zip: FT. LAUDERDALE, FL 33310 City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A.J. BARBATO MGRM 04/17/2008