2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006924

Entity Name: H.G. BEVERAGE, LLC

City-St-Zip:

FARMINGHAM, MA 01701

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 770 COCHITUATE ROAD FARMINGHAM, MA 01701 **Current Mailing Address: New Mailing Address:** 770 COCHITUATE ROAD FARMINGHAM, MA 01701 FEI Number: 20-5314639 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR Title: () Change () Addition () Delete APPEL, ALFRED Name: Name: Address: 770 COCHITUATE ROAD Address: City-St-Zip: FARMINGHAM, MA 01701 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: REYNOLDS, MARY B Name: Address: 770 COCHITUATE ROAD Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: ALFRED APPEL MGR 04/02/2007