2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AM DOCUMENT # P00000077307 **Secretary of State** BEVERAGE HOSPITALITY, INC. Principal Place of Business Mailing Address 2833 REMINGTON GREEN CIRCLE PO BOX 13678 2ND FLOOR TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3717407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOODY, HORACE A DO NOT WRITE 2833 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE 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. THE PROPERTY OF THE Signature, typed or printed name of registered agent and title if applicable ... (NOTE: Registered Agent signature required when rainstating) by the letter of the first of the \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00" 10. OFFICERS AND DIRECTORS TITLE NAME MOODY, HORACE A STREET ADDRESS 2833 REMINGTON GREEN CIRCLE, 2ND FLOOR CITY-ST-ZIP TALLAHASSEE, FL 32308 No Chg-P 01042008 CR2E034 (11/05) TITLE -- -- U00000774759 -4. 15-17-0 Per 59-3717-401/08/08-80002-016-150-00-STREET ADDRESS CITY-ST-ZIP \$8.75 Additional , inde Raquired TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP " a to regit forest agest or bein in the Statu of For da Hamilian familiar with, and apec pt TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 of 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.

\$5.00 May Be

Added to Fees

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-08

350-386-702r

Daytime Phone #

FILED