

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088520

Entity Name: JERAL BEVERAGES, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

7305 KEA LANI DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

7305 KEA LANI DRIVE
BOYNTON BEACH, FL 33434 US

Current Mailing Address:

P.O. BOX 740384
BOYNTON BEACH, FL 334740384 US

New Mailing Address:

FEI Number: 65-1052058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, JEROME
7305 KEA LANI DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMERMAN, JEROME
Address: 7305 KEA LANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: JEROME ZIMMERMAN

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date