2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002086

Entity Name: S & R DISCOUNT BEVERAGES, INC.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4900 EAST BAY DR SUITE D CLERAWATER, FL 33764 US **New Mailing Address: Current Mailing Address:** 4900 EAST BAY DR SUITE D CLERAWATER, FL 33764 US FEI Number: 59-3688322 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: PATEL, SAVITA R PUNWANI, AMEET A 4900 E BAY DRIVE 1 TAMPA CITY CENTER SUITE 2505 SUITE D CLEARWATER, FL 33764 US TAMPA, FL 33602 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: AMEET A PUNWANI 05/13/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition PATEL, SAVITA R Name: Name: 4900 E BAY DR , SUITE D Address: Address: City-St-Zip: CLEARWATER, FL 337645718 US City-St-Zip: Title: Title: () Change () Addition () Delete PATEL, KINNARESH Name: Name: 4900 E BAY DR, SUITE D Address: Address: CLEARWATER, FL 337645718 US City-St-Zip: 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: SAVITA PATEL **PSTD** 05/13/2008