

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007096

FILED
Apr 20, 2005
Secretary of State

Entity Name: FRENCH'S EXOTIC DRINKS, INC.

Current Principal Place of Business:

1298 SW 9TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1298 SW 9TH AVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1078390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JACQUELINE
6852 TIBURON DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FRENCH, JACQUELINE
1298 SW 9TH AVENUE
BOCA RATON, FL 33486 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

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, JACQUELINE
Address: 1298 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486

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 for the exemption stated in Section 119.07(3)(i), 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: JACQUELINE FRENCH

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date