2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000102856 1. Eatity Name SIMKO'S DISCOUNT BEVERAGE, INC. Principal Place of Business Mailing Address 1241 PENMAN RD. JACKSONVILLE FL 32250 US 1241 PENMAN RD. JACKSONVILLE FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 75-3082598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAY, SOTHEA S Street Address (P.O. Box Number is Not Acceptable) 4146 KELLY LEE DR. JACKSONVILLE FL 32224 Zip Code 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. SIGNATURE Synctore, typed or protect cance of reportered agent and site 1 amplicacio. DATE (NOTE: Registraed Agent augmture required when reinstaurig) FILE NOW!!! FEE IS(\$150.00) 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITL F Change Addition NAME SAY, SOTHEA S NAME STREET ADDRESS STREET ADDRESS 4146 KELLY LEE DR. JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Derete TITLE NAME MAME STREET ADDRESS STREET ADDRESS U00000837078 CITY - ST- 719 CITY-ST-7P Addition THEE ☐ Dalete TITLE MAME DAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP City-St-Zip Deiete Change | Addition ... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 or 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.

Sother S. Say