2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED HOME OF SIGNE

OFFICER OR DIRECTOR

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000026304** 05-10-2004 90473 049 ***150 00 INTERNATIONAL BEVERAGE SERVICES, INC. Principal Place of Business Mailing Address A I A A A A A A A 414 EDWARDS ST 414 EDWARDS ST YULEE, FL 32097 YULEE, FL 32097 2. Principal Place of Business 3. Mailing Address 75125 Edwards Rd 75125 Edwards Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05042004 Chg-P Applied For City & State City & State 4. FEI Number 59-3768607 <u>Yulee,</u> Yulee Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 30097 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT L. PETERS P.A. Street Address (P.O. Box Number is Not Acceptable) 28 S 10TH ST FERNANDINA BEACH, FL. 32034 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE;IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition Delete BURCHARD, JOHN E IV NAME NAME STREET ADDRESS 7061 OLD KINGS RD S #189 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE TATLE Change ☐ Addition Detete NAME CRUMBLEY, ROY J NAME 15125 Edwards Rd. 414 EDWARDS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZiP TITLE Change ☐ Addition TILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 impowered.

FILED

optachment

4P03000026304 54053852

INTERNATIONAL BEVERAGE SERVICES, INC. 75125 EDWARDS ROAD YULEE, FL 32097

May 5, 2004

Dear Sirs:

Attached you will find notice of change of address which occurred earlier this year. New address is different than what was on file with the Division of Corporations. As a result, the Annual Report notice was not received.

Sinderely

Roy J. Crumbley Vice President Nassau County Sheriff's Office P.O. Box 1990 Yulee, FL 32041

54053852 3000026304

May 24, 2004

EFFECTIVE IMMEDIATELY YOUR STREET ADDRESS HAS BEEN CHANGED AS FOLLOWS:

Recipient name & CURRENT address:

CRUMBLEY ROY 414 EDWARDS ST YULEE, FL 32097

The NEW street address for the structure on EDWARDS RD is:

75125 EDWARDS RD

Please Note: This is your STREET address. This does NOT affect delivery of mail to a P.O. box

The Nassau County Sheriff's 9-1-1 Mapping and Addressing Department is in the process of readdressing Yulee. This 9-1-1 Program was implemented to assist emergency personnel to easily locate your structure in an emergency situation.

THIS IS YOUR NEW 9-1-1 STREET AND MAILING ADDRESS. HOWEVER, IF USING A POST OFFICE BOX YOUR MAILING ADDDRESS WILL NOT CHANGE. DISREGARD ANY PREVIOUS NOTICES YOU MAY HAVE RECEIVED. PLEASE CONTACT OUR OFFICE TO CONFIRM THIS INFORMATION. PLEASE NOTIFY YOUR TELEPHONE COMPANY OF THIS ADDRESS CHANGE, WHICH WILL ASSIST EMERGENCY SERVICES IN LOCATING YOUR STRUCTURE.

The above address is permanent for this location. You should begin to use this address immediately. It is your responsibility to inform your correspondents of this change using form 3576 cards available at any Post Office.

Mail sent to your old address will continue to be delivered for a period of 6 months. After this time the old address will be removed from the United States Postal Service database. The county addressing ordinance requires that you put your new address number on the structure as soon as possible.

The 9-1-1 Program is a very worthwhile project, designed to protect the health and welfare of our citizens. Every effort has been made to ensure the address above is for your structure. Please carefully review the map below to ensure the information is correct.

PLEASE CONTACT THE NASSAU COUNTY SHERIFF'S 9-1-1 MAPPING/ADDRESSING DEPARTMENT AT THE NUMBER BELOW TO VERIFY THAT YOUR ADDRESS IS CORRECT IN OUR SYSTEM.

Addressing Authority: Nassau County Sheriff's Office (904-321-5952)

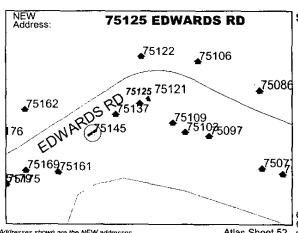
US Postal Service Yulee Postmaster

NASSAU COUNTY SHERIFF'S OFFICE **DEPUTY 911 COORDINATOR: VALERIE CURTIS** 904-321-5952

---- Data Collection & Mapping ----

NASSAU COUNTY 911 MAPPING 904-904-321-5952 904-879-0912 curtisv@nassaucountysheriff.com

Check the map LOCATION. If this is incorrect, call 904-321-5952. Have the Site I.D. ready. See back for helpful info.



Site I.D.: E2GOIO3

The circled point on the map displays the location of the structure or site on EDWARDS RD. If this is not the location for this address, please contact the mapping center as soon as possible. (Scale: 1 in = 500 ft)

Picture Not Available

OLD Address: 414 EDWARDS ST Collected with ZIP

Atlas Sheet 52 Field Comment: CREAM 2-STRY FRAME, WHITE & GREEN TRIM, PVD DRWY

Addresses shown are the NEW addresses

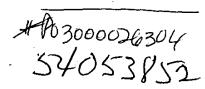
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NASSAU COUNTY SHERIFF'S DEPARTMENT

911 MAPPING AND ADDRESSING

PO BOX 1990 YULEE, FL 32041-1990



ATTENTION

ALL YULEE RESIDENTS & BUSINESSES

In accordance with Nassau County addressing Ordinance 2003-13, the 9-1-1 Mapping and Addressing Office is notifying residents and businesses of their new addresses. All address changes are for physical street addresses only; post office numbers inside the Yulee Post Office will not be changed.

The address changes are necessary to insure all structures can be readily located while minimizing emergency response times for Fire, Rescue, and Law Enforcement agencies in our rapidly growing County. We apologize for any inconvenience you may experience during this transition period.

The United States Postal Service will strive to ensure that mail service will not be interrupted. Old addresses will remain valid for 6 months after the new addresses are issued. The Yulee Post Office has change of address post cards (USPS form # 3576), which can be used to notify correspondents (cards require only \$0.23 postage).

For your use we have compiled a list of some of the people/places you might need to contact with your new address. Keep this list for reference, making sure to notify any others of your address change.

Home Phone (BellSouth 780-2355), Cell Phone, Pagers

Friends & Family

Doctors, Pharmacies, Vet, Eye Doctor, Dentist, Etc

TV/Internet providers, Newspaper, Magazines (Nassau County Record 879-2727 & News Leader 261-3696)

Employer, Schools, Churches, Daycare, etc

Social Security (800-772-1213) [Form #8822 & can be printed from internet - www.ssa.gov/mystatement/irscoa.htm]

Alarm & Security Company

Electric (FPL 800-226-3545 & Fla Public Utilities 261-3663) or Water (JEA 665-6000)

IRS (800-829-1040 info line) [Same form used as Social Security change of address - #8822]

Property Appraiser (491-7300 or 888-615-4398 toll-free)

Garbage, Gas (Propane), Fuel Oil, Etc

Voter Registration (491-7500 or 866-260-4301 toll-free) Can also be changed with Driver's Liceuse change

Driver's License (225-8947) [free address change w/Notifier letter - Nassau County Only]

Mortgage Company & Bank (Checking, Savings, Clubs, IRAs, Stocks, Bonds, Etc) plus any Direct Deposits Credit Card Companies

Membership Cards (Grocery, Health Clubs, Video, Etc)

Insurance (Auto, Home, Life, Health, Etc)

Emergency Management Center (491-7550) Persons to be listed on the "Special Needs Evacuation Registry"

RENTAL HOMES - Must notifiy landford immediately of address changes

Please review your new address and the 9-1-1 information in the Notifier letter carefully. <u>Call our office</u> (Mon-Fri 8am-5pm) to let us know that you have received the Notifier letter and the information is correct, needs any changes, or if you have any questions.

All residents are required to place <u>3½ inch</u> numbers (businesses <u>6 inch</u> numbers) that are visible from the roadway so that you will be in compliance with Nassau County addressing Ordinance. We will furnish more details on this in our Post-Notifier letter in about 3 months.

SAVE THIS LETTER WITH YOUR IMPORTANT PAPERS

OFFICE LOCATION: 50 BOBBY MOORE CIRCLE, YULEE, FL 32097 PHONE: (904) 321-5952 ~ (904) 321-5953 FAX: (904) 321-5999