2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117741

Entity Name: 1 & H DISCOUNT BEVERAGE, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 MILWAUKEE AVE. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

310 MILWAUKEE AVE. ORANGE PARK, FL 32073

FEI Number: 87-0710875 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:

PEPER, RICHARD C JR

8833 PERIMETER PARK BLVD STE 602

JACKSONVILLE, FL 32216 US

SOPATH IM, SABRINA
7891 CHERRY BLOSSOM TRAIL NORTH
JACKSONVILLE, FL 32216 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: SABRINA SOPATH IM 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: PSD (X) Change () Addition

Name: SOPATH IM, SABRINA Name: SOPATH IM, SABRINA
Address: 3917 CORRIDA CT #3 Address: 7891 CHERRY BLOSSOM TRAIL NORTH

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 IM, SOPHINA

 Address:
 Address:
 8817 KERSEY DRIVE

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32216 US

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: SABRINA SOPATH IM P 04/27/2005