

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022702

FILED
Mar 13, 2009
Secretary of State

Entity Name: HOLLYWOOD WHOLESALE BEVERAGE, INC.

Current Principal Place of Business:

6007 GARFIELD ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

1116 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

6007 GARFIELD ST.
HOLLYWOOD, FL 33024

New Mailing Address:

1116 N STATE RD 7
HOLLYWOOD, FL 33021

FEI Number: 20-2329132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIAGIADAKIS, KOSTAS
6007 GARFIELD ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KIAGIADAKIS, KOSTAS
1116 N STATE RD 7
HOLLYWOOD, FL 33021 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIAGIADAKIS, KOSTAS
Address: 6007 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIAGIADAKIS, KOSTAS
Address: 1116 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD RABEN

CPA

03/13/2009

Electronic Signature of Signing Officer or Director

Date