

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123372

Entity Name: GREAT DRINKS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2026 KIMBRACE PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4625
WINTER PARK, FL 327934625

New Mailing Address:

FEI Number: 20-3537486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CAMERON G PSTD
2026 KIMBRACE PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HOLT, CHANTELLE M T
2026 KIMBRACE PLACE
WINTER PARK, FL 32792 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: CHANTELLE M. HOLT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLT, CAMERON
Address: P.O. BOX 4625
City-St-Zip: WINTER PARK, FL 327934625

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, CAMERON
Address: P.O. BOX 4625
City-St-Zip: WINTER PARK, FL 32793

Title: T () Change (X) Addition
Name: HOLT, CHANTELLE
Address: P.O. BOX 4625
City-St-Zip: WINTER PARK, FL 32793

Title: D () Change (X) Addition
Name: YOUNGGREN, ERIC E
Address: 1330 N. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Change (X) Addition
Name: DANAHER, MARTIN J
Address: 5319 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

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: MARTIN J. DANAHER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date