

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038380

FILED
Apr 19, 2010
Secretary of State

Entity Name: FOUNTAIN BEVERAGE INC.

Current Principal Place of Business:

159 LAKE MONTEREY CIR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

13708 60TH ST. NORTH
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 7393
DELRAY BEACH, FL 33482

New Mailing Address:

13708 60TH ST. NORTH
WEST PALM BEACH, FL 33411

FEI Number: 20-4556015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, MODONA
159 LAKE MONTEREY CIR.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FANELLI, MODONA
13708 60TH ST. NORTH
WEST PALM BEACH, FL 33411 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: MODONA FANELLI

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FANELLI, MODONA
Address: 13708 60TH ST. NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: FANELLI, DONALD
Address: 13708 60TH ST. NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: MODONA FANELLI

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date