2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038380

Entity Name: FOUNTAIN BEVERAGE INC.

FILED Apr 05, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: DONALD FANELLI VP 04/05/2011