

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052798

FILED
Apr 17, 2008
Secretary of State

Entity Name: PD FOOD & BEVERAGE, INC.

Current Principal Place of Business:

3365 N. FEDERAL HWY., SECOND FLOOR
OAKLAND PARK, FL 33306

New Principal Place of Business:

3425 N. FEDERAL HWY.,
OAKLAND PARK, FL 33306 US

Current Mailing Address:

3365 N. FEDERAL HWY., SECOND FLOOR
OAKLAND PARK, FL 33306

New Mailing Address:

3425 N. FEDERAL HWY.,
OAKLAND PARK, FL 33306 US

FEI Number: 20-4690831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEPHEN, ZALKA M
6437 N.W.99TH AVENUE
PARKLAND, FL 33076 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: STEPHEN ZALKA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLES, LAIRD
Address: 3365 N. FEDERAL HWY 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOE R
Address: 3425 N.FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOE R.RODRIGUEZ

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date