

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052798

Entity Name: PD FOOD & BEVERAGE, INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4690831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICK
497 NW 31ST AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: PDS
Name: BOLES, LAIRD M JR.
Address: 3425 N.FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: PETER, MICHAEL J
Address: 3425 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LAIRD M. BOLES, JR.

PDS

09/20/2011

Electronic Signature of Signing Officer or Director

Date