

PO6000065180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLDWIDE BEVERAGE DISTRIBUTION, INC.
2. The principal office address: 605 SE FIRST AVENUE, SUITE F, DELRAY BEACH FL 33444
3. The mailing address (if different): 605 SE FIRST AVENUE, SUITE F, DELRAY BEACH FL 33444
4. Date of incorporation/qualification: 05/08/2006 Document number: PUG000065180
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LEONARD TABASCO

1536 SW 5TH AVE

BOCA RATON FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LEONARD TAMBASCO

605 SE FIRST AVENUE, SUITE F

(E.O. No. 12958 NOT applicable)

DELRAY BEACH FL 33444

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sherry Gould
(Signature of registered agent)

Sherry Gould, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. If, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Leonard Tambasco
(Signature of Registered Agent)

August 28, 2008
(Date)

If signing on behalf of an entity:

Leonard Tambasco
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 4377, TALLAHASSEE, FL 32314
CR28045 (04/05)

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