

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072711

FILED
Jan 12, 2008
Secretary of State

Entity Name: GRASS ROOTS BEVERAGE COMPANY, INC.

Current Principal Place of Business:

1933 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

508 NW 77TH STREET
BOCA RATON, FL 33487

Current Mailing Address:

1933 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

508 NW 77TH STREET
BOCA RATON, FL 33487

FEI Number: 20-4981247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, LEINER
1933 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MELVIN, LEINER
508 NW 77TH STREET
BOCA RATON, FL 33487 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKS, DARREN M
Address: 6000 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: LEINER, MELVIN
Address: 2841 NORTHEAST 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN LEINER

VP

01/12/2008

Electronic Signature of Signing Officer or Director

Date