2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P06000085315** 02-22-2007 90014 042 ***150.00 HIGHWAY 17 BEVERAGE INC. Principal Place of Business Mailing Address 1634 DOCKSIDE DRIVE 1634 DOCKSIDE DRIVE **ORANGE PARK, FL 32003** ORANGE PARK, FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6072 US. HWY 17 SOUTH 60 72 115 HWY 17 SOUTH Suite, Apt. #, etc. 01292007 CR2E034 (12/06) SPRING REENCOVE S Applied For 4. FEI Number City & State LOBA Not Applicable Country Country \$8.75 Additional CLAY 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, DALE S 718 N. ORANGE AVENUE GREEN COVE SPRINGS, FL 32043 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 27ac SIGNATURE. Signature, typed or e egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE/16 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAING, HOC NAME NAME STREET ADDRESS 166 FREELAND DRIVE STREET ADDRESS CITY-ST-ZIP COLLEGEVILLE, PA 19426 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TME ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SOURCHAING OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 22, 2007 8:00 am