2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085315

Entity Name: HIGHWAY 17 BEVERAGE INC.

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6072 US HWY 17 SOUTH GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

6072 US HWY 17 SOUTH GREEN COVE SPRINGS, FL 32043

FEI Number: 20-5095533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DALE S TE, TONY

718 N. ORANGE AVENUE 6072 US HWY 17 SOUTH

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: TONY TE 07/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: KAING, HOC Name: TE, TONY

Address: 166 FREELAND DRIVE Address: 6072 US HWY 17 SOUTH
City-St-Zip: COLLEGEVILLE, PA 19426 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: KAING, HOC

 Address:
 Address:
 6072 US HWY 17 SOUTH

 City-St-Zip:
 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

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: TONY TE PSTD 07/26/2007