2008 FOR PROFIT CORPORATION

Jun 13, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000085315** 06-13-2008 90001 038 ***150.00 HIGHWAY 17 BEVERAGE INC. Principal Place of Business Mailing Address 6072 US HWY 17 SOUTH 6072 US HWY 17 SOUTH GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 05152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5095533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TE, TONY DO NOT WRITE 6072 US HWY 17 SOUTH GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PSTD** TITLE TE, TONY NAME STREET ADDRESS **6072 US HWY 17 SOUTH** CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 MGR TITLE KAING, HOC NAME STREET ADDRESS 6072 US HWY 17 SOUTH CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

> DAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND T

FILED