2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119146

Entity Name: JAYKAY BEVERAGES, INC.

FILED Apr 29, 2009 Secretary of State

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

4502 SOUTHEAST 15TH STREET 5600 NW 18TH ST OCALA, FL 34471 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4502 SOUTHEAST 15TH STREET 5600 NW 18TH ST OCALA, FL 34471 OCALA, FL 34482

FEI Number: 22-3942786 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:

ROHIT B PATEL PATEL, ROHIT B 4502 SE 15TH ST 5600 NW 18TH ST OCALA, FL 34471 US OCALA, FL 34482 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: ROHIT B PATEL 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PATEL, ROHIT B
 Name:
 PATEL, ROHIT B

 Address:
 4502 SOUTHEAST 15TH STREET
 Address:
 5600 NW 18TH ST

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34482

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: ROHIT B PATEL PRE 04/29/2009