

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133258

Entity Name: BEVOLUTION BRANDS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2971 NE 16TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2971 NE 16TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 43-2112477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBATO, A.J.
Address: 2971 NE 16 AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: SIX, CHRISTINE
Address: 2971 NE 16 AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: V (X) Delete
Name: PELUCHETTE, RICHARD A.
Address: 531 SE 4TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: V (X) Delete
Name: WATSON, LINDA
Address: 1251 SE 2ND COURT
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: A.J. BARBATO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date