

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151173

FILED
May 29, 2008
Secretary of State

Entity Name: AMENITY FOOD & BEVERAGE, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY SUITE #404
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY SUITE #404
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-5998756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARY, ROY C
12321 BLUE STREAM DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DEARY, ROY C
12358 GATELY RIDGE COURT
JACKSONVILLE, FL 32225 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: ROY C. DEARY

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DEARY, ROY C
Address: 12321 BLUE STREAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DEARY, ROY C
Address: 12358 GATELY RIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: ROY C DEARY

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05/29/2008

Electronic Signature of Signing Officer or Director

Date