2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001924

Entity Name: KING DISCOUNT BEVERAGE, INC.

FILED Mar 21, 2011 Secretary of State

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

15215 US HWY. 19 SUITE O

HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

9253 WOLCOTT LANE 15215 US HWY. 19

PORT RICHEY, FL 34668 US SUITE O HUDSON, FL 34667 US

FEI Number: 87-0791676 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:

ELASRI, SHALYNN M
9253 WOLCOTT LANE
PORT RICHEY, FL 34668 US

ELASRI, SHALYNN M
15215 US HWY 19
O
HUDSON, FL 34667 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: SHALYNN MARIE ELASRI 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ELASRI, KARIM

 Address:
 15215 US HWY 19

 City-St-Zip:
 HUDSON, FL 34667 US

Title: VP

 Name:
 ELASRI, SHALYNN M

 Address:
 15215 US HWY 19

 City-St-Zip:
 HUDSON, FL 34667 US

I hereby 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 all other like empowered.

SIGNATURE: SHALYNN ELASRI VP 03/21/2011