2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # P07000025058** 04-16-2008 90022 045 ***150.00 RED BULL DISTRIBUTING TAMPA, INC. Mailing Address Principal Place of Business **5454 WEST CRENSHAW STREET 5454 WEST CRENSHAW STREET** TAMPA, FL 33634 **TAMPA, FL 33634** 3. Mailing Address 4220 PALM RIVER RD 2. Principal Place of Business - No P.O. Box # 9220 PKLM RIVER RO Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Cha-P CR2E034 (12/06) DUITE 101 SUITE 101 Applied For City & State City & State AMPA TAMPA Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired 3619 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . . . ____ NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO ☐ Change **Addition** TITLE ☐ Delete TITLE GELIM CHIDIAC NAME NAME 9220 PALM RIVER RO, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THMPA FL 33619 Addition ☐ Delete TICFO Change TITLE TITLE ANDREAS CERNICO NAME NAME 9220 PALM RIVER RD SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33619 ☐ Change Addition Delete TITLE TOLE NAME NAME PETER KWEN 9220-PARM RIVER RO, SUITE 101 STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-7IP THMPA FL 33619 (GOLE DIRECTOR) ☐ Change Addition ĦΠF ☐ Delete TITLE DIETRICH MATESCHITZ NAME NAME STREET ADDRESS STREET ADDRESS 9220 PALM RIVER RD, SUITE 101 CITY-ST-ZIP CITY-ST-ZIP THURA FL 33619 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

to Nie

SIGNATURE:

FILED