2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111196

Entity Name: RAM'S DISCOUNT BEVERAGE, INC.

FILED Aug 26, 2008 Secretary of State

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

3355 LAKE WORTH RD LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3355 LAKE WORTH RD LAKE WORTH, FL 33461

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAPPA, SHARMILA

1150 HATTERAS CIRCLE
GREENACRES, FL 33413 US

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GREENACRES, FL 33413 US

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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: SHARMILA THAPA 08/26/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: THAPPA, SHARMILA Name: THAPA, SHARMILA
Address: 1150 HATTERAS CIRCLE Address: 1150 HATTERAS CIRCLE
City-St-Zip: GREENACRES, FL 33413 City-St-Zip: GREENACRES, FL 33413

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: SHARMILA THAPA P 08/26/2008