

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002756

FILED
Feb 18, 2009
Secretary of State

Entity Name: WINTER HAVEN DISCOUNT BEVERAGE, INC.

Current Principal Place of Business:

601 WILLET CIRCLE
AUBURNDAL, FL 33823

New Principal Place of Business:

Current Mailing Address:

601 WILLET CIRCLE
AUBURNDAL, FL 33823

New Mailing Address:

FEI Number: 26-1709777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJINKYA, ARVIND B
4524 GUN CLUB RD #102
WEST PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

MOHAMMAD SIKDER
601 WILLET CIR
AUBURNDAL, FL 33823 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: MOHAMMAD SIKDER

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIKDAR, MOHAMMED
Address: 601 WILLET CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

Title: D () Delete
Name: ISLAM, MOHAMMED M
Address: 601 WILLET CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

Title: D () Delete
Name: RAHMAN, MOHAMMED M
Address: 601 WILLET CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

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:

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: MOHAMMAD SIKDER

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date