

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085974

FILED
Apr 30, 2012
Secretary of State

Entity Name: B & B DISCOUNT BEVERAGE II, INC

Current Principal Place of Business:

24357 STATE ROAD 46
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

207 WOODMERE BLVD
SANFORD, FL 32771 FL

New Mailing Address:

24357 STATE ROAD 46
SORRENTO, FL 32776 US

FEI Number: 45-3476980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RAID O
260 THIRD STREET
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

BAKER, RAID O
260 3RD STREET
OSTEEN, FL 32764 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, RAID O
Address: 260 3RD STREET
City-St-Zip: OSTEEN, FL 32764 US

Title: D
Name: BAKER, ZIYAD O
Address: 209 SOUTH ELLIOTT AVENUE
City-St-Zip: SANFORD, FL 32771 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: RAID BAKER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date