2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P93000051062** FRIENDS DISCOUNT BEVERAGE, INC. Principal Place of Business Mailing Address 4505 OLD HIGHWAY 37 4505 OLD HIGHWAY 37 LAKELAND, FL 33813 LAKELAND, FL 33813 No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3193288 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMIN, PARESH R DO NOT WRITE 4505 OLD HIGHWAY 37 LAKELAND, FL 33813 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSD TITLE AMIN, DAXA NAME STREET ADDRESS 4505 OLD HWY 37 LAKELAND, FL 33813 CITY-ST-ZIP TIT! E PD U00000333611 04/27/05-80011-016 150.00 AMIN, PARESH NAME 4505 OLD HWY 37 STREET ADDRESS CITY+\$1-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NAME STREET ADDRESS

> NTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND