

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051062

FILED
Feb 20, 2011
Secretary of State

Entity Name: FRIENDS DISCOUNT BEVERAGE, INC.

Current Principal Place of Business:

4505 OLD HIGHWAY 37
LAKELAND, FL 33813

New Principal Place of Business:

4505 OLD HIGHWAY 37
LAKELAND, FL 33813 US

Current Mailing Address:

4505 OLD HIGHWAY 37
LAKELAND, FL 33813

New Mailing Address:

4505 OLD HIGHWAY 37
LAKELAND, FL 33813 US

FEI Number: 59-3193288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, PARESH R
4505 OLD HIGHWAY 37
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: AMIN, DAXA
Address: 4505 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813 US

Title: PD
Name: AMIN, PARESH
Address: 4505 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813 US

Title: PD
Name: AMIN, PARESH
Address: 2250 COUPLES DR
City-St-Zip: LAKELAND, FL 33813 US

Title: PD
Name: AMIN, PARESH
Address: 2250 COUPLES DR
City-St-Zip: LAKELAND, FL 33813 US

Title: PD
Name: AMIN, PARESH
Address: 2250 COUPLES DR
City-St-Zip: LAKELAND, FL 33813 US

Title: PD
Name: AMIN, PARESH
Address: 2250 COUPLES DR
City-St-Zip: LAKELAND, FL 33813 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: PAMIN

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date