FILED Apr 28, 2008 8:00 am Secretary of State

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	ANNUAL REPORT	

04-28-2008 90326 042 ***150.00 DOCUMENT # P94000005926 1. Entity Name EVERGLADES BEVERAGE CORP. 40000000 Principal Place of Business Mailing Address 10770 COLUMBIA PIKE 10770 COLUMBIA PIKE SUITE 200 SUITE 200 SILVER SPRING, MD 20901 SILVER SPRING, MD 20901 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) Chg-P City & State 4. FÉLNumber Applied For City & State 52-1860028 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD P/c/5 Change ■ Addition TITLE Delete TITLE KEVIN P. HANLEY HANLEY, KEVIN P NAME NAME 10770 COLUMBIA PIKE, SUITE 200 10770 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS SILVER SPRING, MD 20901 CITY-ST-ZIP SILVER SPRING MD 20901 CITY-ST-ZIP V/6/5 VGS X Change ☐ Addition TITLE Delete TITLE WILLIAMS, PAMELA M PAMELA M. WILLIAMS NAME NAME 10770 COLUMBIA PIKE, SUITE 200 STREET ADDRESS 10770 COLUMBIA PIKE STREET ADDRESS CITY-ST-ZIP SILVER SPRING, MD 20901 CITY-ST-7IP SILVER SPRING MB 20901 V/T/6/c CFOD Delete 🔀 Change TETT F TITLE ☐ Addition WARCZAK, CHARLES G JR NAME CHARLES G, WARCZAK, JR NAME 10770 COLUMBIA PIKE STREET ADDRESS 10770 COLUMBIA PIKE, SUITE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SILVER SPRING, MD 20901 SILVER SPRING MB 20901 Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

PAMELA M. WILLIAMS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /