2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005926

Entity Name: EVERGLADES BEVERAGE CORP.

FILED Jan 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10770 COLUMBIA PIKE

SUITE 200

SILVER SPRING, MD 20901 US

Current Mailing Address: New Mailing Address:

10770 COLUMBIA PIKE SUITE 200

SILVER SPRING, MD 20901 US

FEI Number: 52-1860028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PCFD**

Name: HANLEY, KEVIN P

10770 COLUMBIA PIKE, SUITE 200 Address: City-St-Zip: SILVER SPRING, MD 20901

Title: **EVGS**

Name: WILLIAMS, PAMELA M

10770 COLUMBIA PIKE, SUITE 200 Address: SILVER SPRING, MD 20901 City-St-Zip:

Title: VCTD

SMITH, JOSEPH P Name:

10770 COLUMBIA PIKE, SUITE 200 Address: City-St-Zip: SILVER SPRING, MD 20901

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: PAMELA M. WILLIAMS **EVGS** 01/31/2012