

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036164

Entity Name: FLORIDA BEVERAGE AND ICE, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1270 BELLE AVE.
SUITE 101
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1270 BELLE AVE.
SUITE 101
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3312522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERO, JOSEPH L JR
1191 DEER LAKE CIR.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RUGGIERO, JOSEPH L JR
30513 GIDRAN TERRACE
MOUNT DORA, FL 32757 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUGGIERO, JOSEPH L. JR
Address: 1191 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUGGIERO, JOSEPH L. JR
Address: 30513 GIDRAN TERRACE
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: R. LEE KOENIG

MR

01/28/2008

Electronic Signature of Signing Officer or Director

Date