2008 FOR PROFIT CORPORÂTION **ANNUAL REPORT**

of the corporation or the receive changed, or on an attachment

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Feb 25, 2008 08:00 AN DOCUMENT # P98000081339 **Secretary of State** 1. Entity Name SAM'S BEVERAGE, INC. Principal Place of Business Mailing Address 2129 STIRLING RD 2129 STIRLING RD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 01262008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0864951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENVENUTO, SAMUEL J DO NOT WRITE 2129 STIRLING RD FT LAUDERDALE, FL 33312 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulred when reinstalling) U00000838267 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/05/08-80024-006 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPST BENVENUTO, SAMUEL J NAME 5431 BUCHANAN ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO:NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

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