

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 MAY 10 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S25925 (6)

1. Corporation Name

ORIGINAL BEVERAGE CORPORATION

Principal Place of Business

22060 YVARRA ROAD
WOODLAND HILLS CA 91364

Mailing Address

22060 YVARRA ROAD
WOODLAND HILLS CA 91364

change of address.

2. Principal Place of Business

2a. Mailing Address

21 1926 Old Topanga Rd.

26 1926 Old Topanga Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Topanga, CA

28 Topanga, CA

Zip

Country

Zip

Country

24 90290

25 U.S.

29 90290

30 U.S.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/18/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
95-4348325

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CAPITAL CONNECTION INC.
417 E. VIRGINIA STE. #1
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE CHRISTOPHER J. REED

5/1/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME REED, CHRISTOPHER J.
STREET ADDRESS 22060 YVARRA ROAD
CITY-ST-ZIP WOODLAND HILLS CA 91364

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE REED, Christopher J. ☒ Change ☐ Addition
12 NAME 1926 Old Topanga Cyn. Rd.
13 STREET ADDRESS Topanga, CA 90290
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

CHRISTOPHER J. REED, CEO

5/6/96

310-455-4141

CR2E034 (12/95)