

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S42778

FILED
Jul 09, 2007
Secretary of State

Entity Name: PARKWAY DISCOUNT BEVERAGE, INC.

Current Principal Place of Business:

6331 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6331 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0288139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHIMANI, ABDUL RASOOL
6331 MIRAMAR PKWY
MARAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KHIMANI, ABDUL
Address: 6331 MIRAMAR
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHIMANI, ABDUL P
Address: 6331 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: ISLAM, MD NAZRUL VP
Address: 6331 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

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: AK

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date