

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60204

FILED
Jul 20, 2006
Secretary of State

Entity Name: BEVERAGE AND FOOD TECHNOLOGIES, INC.

Current Principal Place of Business:

3513 TRANSMITTER RD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

3513 TRANSMITTER RD
PANAMA CITY, FL 32404 US

New Mailing Address:

727 E. ANGELENO AVE
UNIT A
BURBANK, CA 91501 US

FEI Number: 77-0045749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSANOPOULOS, STEVE N
3513 TRANSMITTER RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

LIPSANOPOULOS, MIA S
2348 SUNSET POINT RD
CLEARWATER, FL 33765 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: MIA S. LIPSANOPOULOS

07/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPSANOPOULOS, STEVE N
Address: 3513 TRANSMITTER ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: VD (X) Delete
Name: LIPSANOPOULOS, ANDREAS N
Address: 3513 TRANSMITTER ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPSANOPOULOS, MIA S
Address: 727 E. ANGELENO AVE UNIT A
City-St-Zip: BURBANK, CA 91501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIA S. LIPSANOPOULOS

PD

07/20/2006

Electronic Signature of Signing Officer or Director

Date