

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028267

Entity Name: 41 BEVERAGE INC.

Current Principal Place of Business:

8877 S. FLORIDA AVE.
FLORAL CITY, FL 34436

Current Mailing Address:

7555 E. PARKVIEW PLACE
FLORAL CITY, FL 34436 US

FEI Number: 16-1751452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, RICHARD L
7555 E. PARKVIEW PLACE
FLORAL CITY, FL 34436 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WARD, RICHARD L
Address 7555 E. PARKVIEW PLACE
City-State-Zip: FLORAL CITY FL 34436

Title VP
Name WARD, REBECCA A
Address 7555 E. PARKVIEW PLACE
City-State-Zip: FLORAL CITY FL 34436

I hereby 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 all other like empowered.

SIGNATURE: REBECCA WARD

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date