

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 293702

FILED
Jul 13, 2012
Secretary of State

Entity Name: CROWN LIQUORS OF BROWARD, INC.

Current Principal Place of Business:

910 N W 10TH PLACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

910 N W 10TH PLACE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1098051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSAL, PAUL B
C/O CROWN LIQUORS
910 NW 10TH PLACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KASSAL, LOUISE
C/O CROWN LIQUORS
393 CENTRE ISL
GOLDEN BEACH, FL 33160 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: LOUISE KASSAL

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KASSAL, LOUISE
Address: 393 CENTRE ISL
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: CEO
Name: KASSAL, PAUL
Address: 3160 N. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: COO
Name: KASSAL, MICHAEL
Address: 4740 NORTH 33RD COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: ROSENTHAL, ALAN S
Address: 20900 NE 30TH AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180

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: LOUISE KASSAL

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date