2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000005307 **FILED** MUTUAL WHOLESALE LIQUOR INC. Jul 16, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 4510 SOUTH BOYLE AVE. 4510 SOUTH BOYLE AVE. LOS ANGELES, CA 90058 LOS ANGELES, CA 90058 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-2110187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent CIARLETTA, DAN DO NOT WRITE 9252 SAN JOSE BLVD. #4503 JACKSONVILLE, FL 32257 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. CDPT BECKENFELD, MICKEY NAME STREET ADDRESS 1535 CARLA RIDGE CITY-ST-ZIP BEVERLY HILLS, CA 90210 DVS TITLE BECKENFELD, LILLIAN NAME 1535 CARLA RIDGE STREET ADDRESS U00000955259 CITY-ST-ZIP BEVERLY HILLS, CA 90210 07/16/08-80008-024 550.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

07/09/08

<u>(323). 587-7641</u>