2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005307

Entity Name: MUTUAL WHOLESALE LIQUOR INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4510 SOUTH BOYLE AVE. LOS ANGELES, CA 90058

Current Mailing Address: New Mailing Address:

4510 SOUTH BOYLE AVE. LOS ANGELES, CA 90058

FEI Number: 95-2110187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIARLETTA, DAN

9252 SAN JOSE BLVD. #4503

JACKSONVILLE, FL 32257 US

LUKACS, STEVE
2113 VETERAN AVENUE
LOS ANGELES,, FL 90025 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: STEVE LUKACS 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT () Delete Title: () Change () Addition

 Name:
 BECKENFELD, MICKEY
 Name:

 Address:
 1535 CARLA RIDGE
 Address:

 City-St-Zip:
 BEVERLY HILLS, CA 90210
 City-St-Zip:

Title: DVS () Delete Title: VP (X) Change () Addition

Name: BECKENFELD, LILLIAN Name: MONASTIRSKY, HARVEY
Address: 1535 CARLA RIDGE Address: 2754 MOTOR AVENUE,
City-St-Zip: BEVERLY HILLS, CA 90210 City-St-Zip: LOS ANGELES, CA 90064

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: HARVEY MONASTIRSKY VP 03/10/2009