

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007598

Entity Name: CHAFFEE LIQUORS, INC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

11043 CRYSTAL SPRINGS RD
28
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

11043 CRYSTAL SPRINGS RD
28
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 26-1811487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RUPESH V
586 TIMBER TRACE CT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, PANKIL N
Address: 336 STONEHURST PKWY
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP
Name: PATEL, RUPESH V
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S/T
Name: PATEL, BHARAT K
Address: 1552 W. WINDY DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: PANKIL SHAH

P

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date