2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056204

Entity Name: LYDIA'S LIQUORS, INC.

Current Principal Place of Business:

11753 SOUTH DIXIE HWY MIAMI, FL 33156

Current Mailing Address:

300 SW 18TH TERRACE SUITE 100 MIAMI, FL 33129 US

FEI Number: 65-0990818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRIOS, JOSE ANTONIO JR 300 SW 18TH TERRACE #100 MIAMI, FL 33129 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: JOSE ANTONIO BARRIOS 12/08/2021

Electronic Signature of Registered Agent

Date

FILED Dec 08, 2021

Secretary of State

4681798857CC

Officer/Director Detail:

DP Title Title DST

BARRIOS, JOSE ANTONIO JR. BARRIOS, MARIA M Name Name 300 SW 18TH TERRACE Address 300 SW 18TH TERRACE Address

> #100 #100

City-State-Zip: MIAMI FL 33129 MIAMI FL 33129 City-State-Zip:

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.