

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162281

Entity Name: ABC LIQUORS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

8989 SOUTH ORANGE AVENUE
ORLANDO, FL 328593688 US

New Principal Place of Business:

Current Mailing Address:

8989 SOUTH ORANGE AVENUE
P.O. BOX 593688
ORLANDO, FL 328593688 US

New Mailing Address:

FEI Number: 59-0686670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILES, C E III
Address: 833 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: EICHER, JOHN C
Address: 2507 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: BAILES, JESS D
Address: 730 ALBA DR.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C. EICHER

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date