

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 389953

Entity Name: MILLS AVE. LIQUORS, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

1001 N. MILLS AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1001 N. MILLS AVE.
ORLANDO, FL 32803 US

New Mailing Address:

3095 TALL TIMBER DRIVE
ORLANDO, FL 32812

FEI Number: 59-1364778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UPDIKE, WALTER B.
3095 TALL TIMBER DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

LINDA STILES-UPDIKE
3095 TALL TIMBER DR.
ORLANDO, FL 32812 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: LINDA STILES-UPDIKE

09/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: UPDIKE, WALTER B.,
Address: 3095 TALL TIMBER DR.
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: MARTIN W. SNELLGROVE,
Address: 1001 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LINDA STILES-UPDIKE,
Address: 3095 TALL TIMBER DR.
City-St-Zip: ORLANDO, FL 32812 US

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: LINDA STILES-UPDIKE

PDT

09/24/2008

Electronic Signature of Signing Officer or Director

Date