

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389953

Entity Name: MILLS AVE. LIQUORS, INC.

FILED
Feb 17, 2011
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:

FEI Number: 59-1364778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA STILES-UPDIKE
3095 TALL TIMBER DR.
ORLANDO, FL 32812 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: PDT
Name: LINDA STILES-UPDIKE
Address: 3095 TALL TIMBER DR.
City-St-Zip: ORLANDO, FL 32812 US

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

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: MARTIN W SNELLGROVE

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date