2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

TATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Feb 10, 2004 8:00 am Secretary of State **DOCUMENT # 398829** 1. Entity Name 02-10-2004 90027 010 ***150.00 ROY'S LIQUORS, INC. Principal Place of Business Mailing Address 720 S. 4TH STREET FT PIERCE FL 34950 720 S. 4TH STREET FT PIERCE FL 34950 94012891 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1416981 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ÁNDERSON, KEITH I Street Address (P.O. Box Number is Not Acceptable) 720 S. 4TH STREET FT PIERCE FL 34950 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete ANDERSEN, KEITH I NAME NAME STREET ADDRESS 221 GARDEN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL ☐ Change Addition TITLE Delete TITLE ANDERSEN, DEBORAH SUE NAME NAME STREET ADDRESS STREET ADDRESS 221 GARDEN AVENUE CITY-ST-ZIP FT. PIERCE FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

Keith I. Andersen 2/4/04

FILED