2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Mar 27, 2006 08:00 AM Secretary of State **DOCUMENT #398829** 1. Entity Name ROY'S LIQUORS, INC. Principal Place of Business Mailing Address 720 S. 4TH STREET 720 S. 4TH STREET FT PIERCE, FL 34950 FT PIERCE, FL 34950 01252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1416981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSEN, KEITH I DO NOT WRITE 720 S. 4TH STREET FT PIERCE, FL 34950 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if epolicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000481408 Trust Fund Contribution. Added to Fees 04/11/08-80031-015 150.00 10. OFFICERS AND DIRECTORS PD TITLE ANDERSEN, KEITH I NAME STREET ADDRESS 221 GARDEN AVE CITY-SY-ZIP FORT PIERCE, FL 34982 TITLE ANDERSEN, DEBORAH SUE NAME STREET ADDRESS 221 GARDEN AVENUE CKTY-ST-ZIP FT. PIERCE, FL 34982 TITLE NAME STREET ACORESS DO NOT WRITE CITY-ST-ZIP TISLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CDY-ST-79

FILED

Keith I. Andersen SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under call; 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 in Block 10 or Block 11 if