## . 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 19, 2007 08:00 Al Secretary of State **DOCUMENT # 398829** 1. Entity Namo 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1416981 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSEN, KEITH I Street Address (P.O. Box Number is Not Acceptable) 720 S. 4TH STREET FT PIERCE FL 34950 Zip Code 8. The above named ontity 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition ANDERSEN, KEITH I 1000000716480 NAME NAME 221 GARDEN AVE 04/30/07-80010-001 150.00 STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34982 CITY-ST-7IP CITY-SI-ZIP TILLE ☐ Detete HILL ☐ Change Addition ANDERSEN, DEBORAH SUE NAME 221 GARDEN AVENUE STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34982 CITY-ST-7IP CHY+SI-ZIP TITLE Delete TITLE ☐ Change Addition NAMI. NAMF. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILE Change ☐ Addition HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAMI\* 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 exemptions contained in Section 119, Florida Statutos. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Keith I. Andersen