2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

## **FILED DOCUMENT # 586475** Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name BOATWRIGHT BEVERAGE DISTRIBUTORS, INC. Principal Place of Business Mailing Address STATE ROAD 13 AT 16 A 9915 SHANDS PIER RD. STATE ROAD 13 AT 16 A 9915 SHANDS PIER RD. ORANGEDALE FL 32259 **ORANGEDALE FL 32259** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2169030 Not Applicable Zip Country Country Ζıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOATWRIGHT, MAXINE S Street Address (P.O. Box Number is Not Acceptable) 2206 REED ST **ORANGE PARK FL 32073** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Normallia printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TiTi F PD ☐ Delete TIRE ☐ Change Addition U00000538990 NAME BOATWRIGHT, MAXINE S HAME 05/09/06-80082-022 150.00 STREET ADDRESS STREET ADDRESS 2206 REED STREET CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 THEF ☐ Delete ☐ Change ☐ Addition THOMPSON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 4660 PINEGATE RD DITY-ST-78 ORANGE PARK FL 32073 CRY-ST-ZIP Delete TITLE Addition Change Change THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - ZiE Delete TITLE ☐ Change ☐ Addition THLE 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 exemptions contained in Section 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 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 in Block 10 or Block 11

MAXINE & BOATWAIGHT 4-24-06