2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED **DOCUMENT #606732** 1. Entity Name BIG PINE LIQUORS, INC. 2005 OCT 10 PM 3: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 30964 OVERSEAS HIGHWAY 30964 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043-3404 US BIG PINE KEY, FL 33043-3404 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 10052005 Chg-P City & State Applied For City & State 4. FEI Number 59-1903368 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METCALF, DANIEL R Street Address (P.O. Box Number is Not Acceptable) 30964 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043 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\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTV ☐ Delete PJD 🛣 Change Addition TITLE DANIEL R. METCALF NAME EANES, SUSAN B. NAME STREET ADDRESS 30964 OVERSEAS HIGHWAY STREET ADDRESS 30964 OVERSEAS HIGHWAY CITY-ST-ZIP BIG PINE KEY, FL CITY-ST-ZIP BIG PINE KEY, FL 33043 V. )S,T,D STEVEN L. MILLER x Change TITLE ☐ Delete TITLE Addition NAME NAME 30964 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby 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 trustee empowered to secute 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 attachment with any address, with all other like empowered.