2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM Secretary of State **DOCUMENT # 606732** BIG PINE LIQUORS, INC. 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 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1903368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METCALF, DANIEL R DO NOT WRITE 30964 OVÉRSEAS HIGHWAY BIG PINE KEY, FL 33043 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 applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE METCALF, DANIEL R 30964 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 VSTD MILLER, STEVEN L NAME U00000597043 01/24/07-80020-013 150.00 STREET ADDRESS 30964 OVERSEAS HIGHWAY CITY-ST-ZIP BIG PINE KEY, FL 33043 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or kustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED