2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT

DOCUMENT # 606732

1. Entity Name BIG PINE LIQUORS, INC.

Principal Place of Business

Mailing Address

30964 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043-3404 US 30964 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043-3404 US

FILED Feb 19, 2008 08:00 AM Secretary of State



DO N	OT	WRITE	IN	THIS	SPACE
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02122008 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 59-1903368
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

METCALF, DANIEL R 30964 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043

DO NOT WRITE IN THIS SPACE

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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 reinstatung) DATE									
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD METCALF, DANIEL R 30964 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043								
TITLE NAME STRFET ADDRESS CITY-ST-ZIP	VSTD MILLER, STEVEN L 30964 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043				U00000833048 02/27/08-80083-024 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		DO	NOT WRITE				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
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 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 changed, or on an attachment with an address, with all other like empowered.									