

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 607194

FILED
Sep 24, 2009
Secretary of State

Entity Name: FLORA-BAMA LOUNGE AND PACKAGE STORE, INC.

Current Principal Place of Business:

17401 PERDIDO KEY RD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

17401 PERDIDO KEY RD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2242236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, JOSEPH R.
17401 PERDIDO KEY DR.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILCHRIST, JOSEPH R
Address: 17401 PERDIDO KEY RD
City-St-Zip: PENSACOLA, FL 32507

Title: ST () Delete
Name: GILCHRIST, JOSEPH R
Address: 17401 PERDIDO KEY RD
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: MCCLELLAN, PATRICK M
Address: 17401 PERDIDO KEY DR
City-St-Zip: PENSACOLA, FL 32507

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCCLELLAN, PATRICK M
Address: 17401 PERDIDO KEY DR
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH R. GILCHRIST

PD

09/24/2009

Electronic Signature of Signing Officer or Director

Date