2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #628917** 07-11-2007 90076 005 ***150.00 BEACHCOMBER LIQUORS, INC. Principal Place of Business Mailing Address 8475 MANASOTA KEY RD. 8475 MANASOTA KEY RD. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1928988 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNGER, FRANK I Street Address (P.O. Box Number is Not Acceptable) 8475 MANASOTA KEY RD. ENGLEWOOD, FL 34223 Zip Code Fl 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change UNGER, JUNE M NAME NAME STREET ADDRESS 8475 MANASOTA KEY RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition TITLE NAME UNGER, FRANK I NAME STREET ADDRESS 8475 MANASOTA KEY RD STREET ADDRESS ENGLEWOOD, FL CITY-ST-ZIP CITY+ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

TED NAME OF SIGNING OFFICER OR DIRECTO

FILED Jul 11, 2007 8:00 am