2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-25-2008 90050 027 ***150.00 **DOCUMENT #628917** BEACHCOMBER LIQUORS, INC. Principal Place of Business Mailing Address 8475 MANASOTA KEY RD. 8475 MANASOTA KEY RD. 66003865 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1928988 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNGER, FRANK I Street Address (P.O. Box Number is Not Acceptable) 8475 MANASOTA KEY RD. ENGLEWOOD, FL 34223 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 orthod neme of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) -9. Election Campaign Financing \$5:00 May Be-FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 5, D Oelete MILE Addition me Change UNGER JUNE M. NALAF MALIF manasota Ken 8475 MANASOTA KEY RD STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 00000, CITY-ST-ZIP wood. CITY-ST-ZIP Delete TITLE ☐ Addition TITLE UNGER, FRANK I NAME NAME 8475 MANASOTA KEY RD STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL CITY-SI-ZIP CITY-ST-7/P 00000 Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME KAME STREET ADDRESS STREET ACCIPIESS CITY-ST-ZP CITY-ST-ZIP TITLE □ Addition TITLE ☐ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-57-21P CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED