2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT #715729** 1. Entity Name DISTILLED SPIRTS WHOLESALERS OF FLORIDA EDUCATIONAL FOUNDATION, INC. Principal Place of Business Mailing Address 215 S MONROE ST 215 S MONROE ST STE 800-A STE 800-A TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 02042004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-7002435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, ASHLEY T DO NOT WRITE 215 S, MONROE ST 800-A TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000063815 U2/23/04-80177-004 61.25 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE CRISSES, ANDREW M NAME STREET ADDRESS 805 THIRD AVENUE CITY-ST-ZIP NEW YORK, NY TITLE NAME DAVOLIO, JOSEPH STREET ADDRESS 3700 COMMERA BLVD CITY-ST-ZIP MIRAMAR, FL 33025 TITLE NAME ASHLEY, SCOTT T STREET ADDRESS 215 S. MONROE ST., 800-A DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32301 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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:

TITLE NAME STREET ADDRESS

Scou T. Asher

2 19 04 (850) 681 -8700 Dayume Phone #

FILED