

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718278

FILED
Mar 22, 2006
Secretary of State

Entity Name: BEER INDUSTRY OF FLORIDA, INC.

Current Principal Place of Business:

210 S. MONROE ST.
SUITE 209
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 10908
TALLAHASSEE, FL 32302

New Principal Place of Business:

210 S. MONROE ST.
SUITE 210
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-1287809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDLEY, C.A. III (BUDDY)
210 S. MONROE ST., STE. 209
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SANCHEZ-ABALLI, ARMANDO
210 S. MONROE ST., STE. 210
TALLAHASSEE, FL 32301 US

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: ARMANDO SANCHEZ-ABALLI

03/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BENTON, EARL
Address: 5571 FLORING MINING BLVD. S.
City-St-Zip: JACKSONVILLE, FL

Title: PCD () Delete
Name: CONE, DOUG JR.
Address: CONE DIST. CO. 500 N.W. 27TH AVE.
City-St-Zip: OCALA, FL

Title: ALD () Delete
Name: THIES, DENNIS
Address: 791 PARK OF COMMERCE BLVD. #300
City-St-Zip: BOCA RATON, FL 33487

Title: PCTD () Delete
Name: SCHENCK, JEFF
Address: 4161 JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete
Name: TAYLOR, III, JOHN J
Address: 11780 US HWY 1, SUITE 204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: GRIDLEY, III, C. A. (BUDDY)
Address: 317 E. VIRGINIA ST.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BENTON, EARL
Address: 5571 FLORING MINING BLVD. S.
City-St-Zip: JACKSONVILLE, FL

Title: PC (X) Change () Addition
Name: CONE, DOUG JR.
Address: CONE DIST. CO. 500 N.W. 27TH AVE.
City-St-Zip: OCALA, FL

Title: S (X) Change () Addition
Name: CONNORS, MICHELE
Address: 4 N. PERROTT DRIVE
City-St-Zip: ORMOND BEACH, FL 32175

Title: C (X) Change () Addition
Name: SCHENCK, JEFF
Address: 4161 JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32804

Title: ALM (X) Change () Addition
Name: TAYLOR, III, JOHN J
Address: 11780 US HWY 1, SUITE 204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VC (X) Change () Addition
Name: MAISEL, ELLIOT
Address: 3378 MOFFETT RD
City-St-Zip: MOBILE, AL 36607

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF SCHENCK

C

03/22/2006

Electronic Signature of Signing Officer or Director

Date