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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001412 (5)

1. Corporation Name

B.S.R.M., INC.



Principal Place of Business

2350 MCNAB RANCH RD
UKIAH CA 95482
US

Mailing Address

2350 MCNAB RANCH RD.
UKIAH CA 95482

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PREMIER BEVERAGE CO
3700 COMMERCE PARKWAY
MIRAMAR FL 33025

81

Name

Jerry Moore dba Eastern Shores Marketing

82

Street Address (P.O. Box Number is Not Acceptable)

8586 Larwin Ln. #3

83

84

City

Orlando

FL

85 Zip Code
32817

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jerry Moore

Signature, typed or printed name of registered agent and title, if applicable.

(Not Registered Agent Signature required when not "Jag")

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BACCALA, WILLIAM
STREET ADDRESS 3460 HAPPY VALLEY AVE.
CITY-ST-ZIP SANTA ROSA CA 95404

TITLE V ☒ DELETE

NAME BACCALA, ROBERT
STREET ADDRESS 2445 PASEO CIRCULO
CITY-ST-ZIP TUSTIN CA 92680

TITLE S ☐ DELETE

NAME SITUM, STEVE
STREET ADDRESS 4 FRIAR LN.
CITY-ST-ZIP SAN RAFAEL CA 94901

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Baccala, William
1.3 STREET ADDRESS 2052 McNab Ranch Rd.
1.4 CITY-ST-ZIP Ukiah, CA 95482

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME Waltham, Ruby
2.3 STREET ADDRESS 2052 McNab Ranch Rd.
2.4 CITY-ST-ZIP Ukiah, CA 95482

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Baccala

3/8/96

Date

Daytime Phone

CR2E034 (12/95)