2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # H66656 **Secretary of State** 1. Entity Name S & F LIQUORS, INC. Principal Place of Business Mailing Address HWY, 301 N, DADE CITY P.O. BOX 352 20741 HWY 301 N P.O. BOX 352 SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2663047 Not Applicable $Z_{i\Omega}$ Country \$8.75 Additional Country Zφ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCKIE, CHARLIE JR Street Address (P.O. Box Number is Not Acceptable) 38056 MERIDIAN AVE. DADE CITY FL 33525 City Zip Code 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change Addition U00000018399 NAME GREIF, JOHN A. MAASE 01/28/04-80135-004 150.00 13214 NEWGENT RD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP SAN ANTONIO FL COY-ST-ZIP VΡ FITLE ☐ Change Addition TITLE ☐ Delete GRIEF, EDWARD A NAME MAKE STREET ADDRESS 20741 HWY 301 N STREET ADDRESS CITY - ST- ZIP DADE CITY FL CREY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME GREIF, WADE A STREET ADDRESS STREET ADDRESS 20741 HWY 301 N CITY-ST-ZIP DADE CITY FL CDY+ST-782 MILE TITLE ☐ Delete ☐ Chance ☐ Addition SHEETS, DIXIE A NAME NAME STREET ADDRESS 20741 HWY 301 N STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIÉ THILE Change Addition ☐ Belete THRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 3133 F Delete TITLE Change NAME MAME STREET ADDRESS 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

A CYFIT

FILED

1-21-04 3525835845