2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2007 8:00 am Secretary of State

DOCUMENT # H66656 1. Entity Name S & F LIQUORS, INC.								01-25-2007 9	0032 04	i7 ***150	0.00
Principal Place of Business 20741 HWY 301 N P.O. BOX 352 SAN ANTONIO, FL 33576 US				Mailing Address HWY. 301 N. DADE CITY P.O. BOX 352 SAN ANTONIO, FL 33576							
2. Principal Place of Business - No P.O. Box #				3. Mailing Address					ill ii i ilii 111	}	
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01182007	Chg-P	CR2E0	34 (12/06)	
City & State				City & State			4. FEI Numb			<u> </u>	oplied For of Applicable
Zip	Country			Zip Cour		try				\$8.75 Additional ee Required	
6. Name and Address of Current F				tered Agent		Name	7. Name an	d Address of New Re	gistered A	gent	-
LUCKIE, CHARLIE JR 38056 MERIDIAN AVE. DADE CITY, FL 33525					Street Address (P.O. Box Number is Not Acceptable)						
						City			FL	Zip Cod	e
		y submits this statemen	nt for the p	purpose of changing its	register	ed office or regist	tered agent, or be	oth, in the State of Flor		amiliar 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.	OFFICERS AND DIRECTORS 1						ADDITIONS	CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 11
TITLE NAME	DP Delete TITLE GREIF, JOHN A. NAM					l				☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS -ST-ZIP					
TITLE	VP Delete TITLE							·		☐ Change	Addition
NAME STREET ADDRESS	GRIEF, EDWARD A NAM 20741 HWY 301 N STRE					ET ADDRESS					
CITY-ST-ZIP	DADE CITY, FL CITY					-ST-ZIP					
TITLE NAME	T Delete TITLE GREIF, WADE A									☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP						-ST-ZIP					
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CITY-ST-ZIP						- S1 - ZIP				Change	☐ Addition
TITLE NAME				☐ Delete	NAM	l				☐ Change	☐ Modition
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST - ZIP					
12. I hereby certify that the information supplied with this filing 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.											
A H H											
SIGNATURE: X SIGNATURE: X SIGNATURE											