2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66656

Entity Name: S&FLIQUORS, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20741 HWY 301 N 20741 HWY 301 N

P.O. BOX 352 DADE CITY, FL 33523 US

SAN ANTONIO, FL 33576 US

Current Mailing Address: New Mailing Address:

HWY. 301 N. DADE CITY P O BOX 635 P.O. BOX 352 TRILBY, FL 33593 SAN ANTONIO, FL 33576

FEI Number: 59-2663047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCKIE, CHARLIE JR 38056 MERIDIAN AVE. DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPT (X) Change () Addition

 Name:
 GRIEF, WADE A
 Name:
 REFFUSE, SHERRY

 Address:
 20741 HWY 301 N
 Address:
 20741 HWY 301 N

 City-St-Zip:
 DADE CITY, FL
 City-St-Zip:
 DADE CITY, FL
 33523

 Name:
 GRIEF, EDWARD A
 Name:
 FIELDS, VAUGHN JR

 Address:
 20741 HWY 301 N
 Address:
 20741 HWY 301 N

 City-St-Zip:
 DADE CITY, FL
 33523

Title: S/T (X) Delete Title: () Change () Addition

 Name:
 RELFUSE, SHÉRRY
 Name:

 Address:
 20741 HWY 301 N
 Address:

 City-St-Zip:
 DADE CITY, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY REFFUSE PRES 04/24/2009