2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPED OF PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # J63864 1. Entity Name 04-01-2004 90001 029 ***158.75 MCKENZIE'S LIQUOR, INC. Principal Place of Business Mailing Address C/O WILLIAM MCKENZIE C/O WLIIAM MCKENZIE 2112712 1089 NORTH TAMIAMI TRAIL 1089 NORTH TAMIAMI TRAIL NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2793879 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKENZIE, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 1089 N. TAMIAMI TRAIL NOKOMIS FL 34275 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. DATE (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVPD ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCKENZIE, JOANNE NAME NAME 209 BLACKBURN ROAD STREET ADDRESS STREET ADDRESS NOKOMIS FL CITY-ST-ZIP CITY-ST-ZIP **DPTS** TITLE ☐ Delete TITLE ☐ Change ■ Addition MCKENZIE, WILLIAM E NAME NAME 209 BLACKBURN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOKOMIS FL** CITY-ST-ZIP Change TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED

3-29-04 941-488-4749
Date Daytime Phone #