2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 27, 2006 08:00 AM DOCUMENT # J63864 Secretary of State 1. Entity Name MCKENZIE'S LIQUOR, INC. Principal Place of Business Mailing Address C/O WILLIAM MCKENZIE 1089 NORTH TAMIAMI TRAIL NOKOMIS FL 34275 C/O WLIIAM MCKENZIE 1089 NORTH TAMIAMI TRAIL NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2793879 Not Applicat 2)p Country Zip 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 hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 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 11. TITLE THLE ☐ Delete ☐ Change ☐ Addition NAME MCKENZIE, JOANNE NAME STREET ADDRESS 209 BLACKBURN ROAD STREET ADORESS CITY-SY-ZIP NOKOMIS FL CITY-ST-7/P DPTS TITLE ☐ Delete TITI F MAME MCKENZIE, WILLIAM E NAME STREET ADDRESS 209 BLACKBURN ROAD STREET ADDRESS CITY-ST-ZIP NOKOMIS FL CITY -ST - ZIP ☐ Change HILE Delete HILE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change □ Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE Add." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP IME ☐ Delete THLE ☐ Change □ Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 direction 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 1 or changed, or on an attachment with an address, with all other like empowered.

FILED

m McKenzie 1-23-06 (941)488-479