2005 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am DOCUMENT # J73130 **Secretary of State** 02-02-2005 90080 042 ***158.75 FOUR SEASONS DISCOUNT LIQUORS, INC. Principal Place of Business Mailing Address FOUR SEASONS DISCOUNT LIQUORS 7800 W. HWY. 98A PANAMA CITY BEACH FL 32407 FOUR SEASONS DISCOUNT LIQUORS 7800 W. HWY. 98A PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State: City & State 4. FEI Number Applied For 59-2752740 Not Applicable Zip 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 NEWBY, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 310 GRÉENWOOD CIRCLE PANAMA CITY BEACH FL 32407 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Presiden-TITLE □ Detete TITLE ☐ Addition NEWBY, CHARLOTTE STREET ADDRESS 7800 W HIGHWAY 98 STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE NAME NAME oon STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TIT1 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

CITY-ST-ZIP

FILED