2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM DOCUMENT # J99943 Secretary of State 1. Entity Name SHALIMAR LIQUORS, INC. Principal Place of Business Mailing Address 420 EGLIN PARKWAY FORT WALTON BEACH FL 32547 P.O. BOX 75 SHALIMAR FL 32579 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 59-2853906 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAY, JOSEPH Street Address (P.O. Box Number is Not Acceptable) **484 ALETA AVENUE** MARY ESTHER FL 32569 City 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 access 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 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. 11 HELF ☐ Delete DHE Change Additio NAME STALLWORTH, F N JR 11000001216030 NAME STREET ADDRESS 516 MANCHESTER RD STREET ADDRESS ŭ2/05/05-80032-022 150.00 CITY ST ZIP FT. WALTON BEACH FL 32547 CITY - ST - ZiP ST ☐ Delete TITLE ☐ Change ☐ Addilio NAME TEMPLE, SHIRLEY NAMÉ 516 MANCHESTER RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP FT. WALTON BEACH FL 32547 CITY-ST-7/P THE VΡ ☐ Delete Change Addition | DILE NAME WAY, JOSEPH NAME STREET ADDRESS 484 ALETA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL 32569 THEF ☐ Delete TUDE ☐ Change Action NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lilit ☐ Delete THUE ☐ Change Additta NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HIEF Delete THE ☐ Change Admiii. NAME NAME OTREET ADDRESS STREET ADDRESS CITY, ST. 7tP CHY-St-7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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

Seph WAY 2-2-05 850-314-0057

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED