

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. ...

Secretary

Division of ...

DOCUMENT # K16570

(9)

1. Corporation Name

BERNIE'S LIQUORS, INC.

Principal Place of Business

7300 OR HWY 471

Mailing Address

1 W. PLANT ST

Box 771517

1 W. PLANT ST

P.O. BOX 771517

P.O. BOX 771517

WINTER GARDEN FL 34787-8517

WINTER GARDEN FL 34787-8517

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

VAN DEVENTER, THEODORE H.
120 E. MAPLE ST
WINTER GARDEN FL 34777

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to file this statement

Signature of Registered Agent (if not the same person as above)

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bernie D. Kimbrough
BERNIE D. KIMBROUGH

2-9-96

DATE

Print or Stamp

CR2E034 (12/95)

BERNIE'S LIQUORS INC.
P.O. BOX 771517
Winter Garden, FL 34777-1517

February 9, 1996

Sandra B. Mostkow
Secretary of State
Division of Corporations

I sold my business at
1 W. Plant St Winter Garden, FL
January 2nd 1996.

I still have a business,
Bernie's Liquors, Inc., at
7300 CR Hwy 471
Bushnell, FL 33513.

My mailing address is

BERNIE'S LIQUORS INC.
P.O. BOX 771517
Winter Garden, FL 34777-1517

Thank you
Bernie D. Kimbrough
President