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

SIGNATURE

Feb 02, 2004 08:00 AM DOCUMENT # K85678 **Secretary of State** 1. Entity Name THE BEVERAGE STORE, INC. Mailing Address Principal Place of Business 2846 CARL G ROSE HIGHWAY 2846 CARL G ROSE HIGHWAY HERNANDO FL 34442 HERNANDO FL 34442 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 59-2956214 Not Applicable Country Zip Country Zid \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAY, FRANK H Street Address (P.O. Box Number is Not Acceptable) 2020 É DEARBORN DRIVE HERNANDO FL 34442 Zip Code 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 accept the obligations of registered agent SIGNATURE 1491/5 and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE U00000026499 GRAY, FRANK NAME NAME 02/03/04-80010-015 150.00 STREET ADDRESS STREET ADDRESS 2020 E DEARBORN DRIVE CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME GRAY, LINDA L. STREET ADDRESS STREET ADDRESS 2104 E DEARBORN DR HERNANDO FL 34442 CITY-ST-ZIP City-ST-ZIP ☐ Delete TATLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhaпре ☐ Addition TITLE ☐ Delete 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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