

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85678

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE BEVERAGE STORE, INC.

Current Principal Place of Business:

2846 CARL G ROSE HIGHWAY
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2846 CARL G ROSE HIGHWAY
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-2956214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, FRANK H
2020 E DEARBORN DRIVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, FRANK
Address: 2020 E DEARBORN DRIVE
City-St-Zip: HERNANDO, FL 34442

Title: S
Name: GRAY, LINDA L.
Address: 2104 E DEARBORN DR
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK GRAY

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date