2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000069247

Entity Name: BOOZE FOOD AND ENTERTAINMENT, LLC

FILED Nov 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18 SW BROADWAY ST. OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1415 SW 17TH STREET OCALA, FL 34471 US

FEI Number: 27-0569304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLANDER, ROBERT M 1415 SW 17TH STREET OCALA, FL 34471 US

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

MANAGING MEMBERS/MANAGERS:

Title: OWNR

Name: TILLANDER, ROBERT M Address: 1415 SW 17TH STREET City-St-Zip: OCALA, FL 34471 US

Title: MGMB

Name: TILLANDER, AMANDA Address: 1415 SW 17TH STREET City-St-Zip: OCALA, FL 34471 US

Title: MGMB

 Name:
 PRICE, HUGH D JR

 Address:
 1415 SW 17TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: MGMB

Name: ARMSTRONG, CHRISTOPHER
Address: 1415 SW 17TH STREET
City-St-Zip: OCALA, FL 34471

Title: MGMB

 Name:
 REYNOLDS, KEVIN

 Address:
 1415 SW 17TH STREET

 City-St-Zip:
 OCALA, FL 34471

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT TILLANDER OWNR 11/01/2012