2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116215

Entity Name: K & C CORK AND BOTTLE, LLC

FILED Jan 11, 2011 Secretary of State

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

5210 THONOTOSASSA ROAD PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

5210 THONOTOSASSA ROAD PLANT CITY, FL 33565 5210 THONOTOSASSA ROAD PLANT CITY, FL 33565 US

FEI Number: 27-1429024 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:

KEEL, C. JOSEPH III 5210 THONOTOSASSA ROAD PLANT CITY, FL 33565 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:

Γitle: MGR

 Name:
 KEEL, C. JOSEPH III

 Address:
 5210 THONOTOSASSA ROAD

 City-St-Zip:
 PLANT CITY, FL 33565 US

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: ALICIA F. KEEL CPA 01/11/2011