

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46620

FILED
Mar 10, 2008
Secretary of State

Entity Name: BARNETT'S PACKAGE LIQUORS, INC.

Current Principal Place of Business:

1510 N NEBRASKA AVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

5305 NO ARMENIA AVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-3051114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS A.
800 WEST PLATT STRET, SUITE 3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOSEPH L. DIAZ
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: JOSEPH L. DIAZ 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'STEEN, EUGENE,
Address: 5305 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE O'STEEN P 03/10/2008

Electronic Signature of Signing Officer or Director Date