SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L58648 (1)FLORIDA BEVERAGE CONNECTION, INC. Principal Place of Business Mailing Address 1627 GARY RD PO BOX 2471 LAKELAND FL 33840 EATON PARK FL 33801 3. Date incorporated or Qualified 3a. Date of Last Report 03/15/1990 08/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3000375 26 Not Applicable Suite, Apt. # etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zm Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MALONE, MARC 2330 FLANDERS STATION Street Address (P.O. Box Number is Not Acceptable) POLK CITY FL 33868 83 84 City 85 Zin Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signar iter type I be ported nurse of respirored agent and time if appreciation tNOTE_Registered Agent's geature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE CEO DELETE 1 1 TITLE Change Addition NAME MALONE, MARC W. 1.2 NAME CR2E034 STREET ADDRESS 1614 S COMBEE 13 STREET ADDRESS **EATON PARK FL** CITY - ST - ZIP 14 CITY - ST - ZiP TITLE DELETE 21 TITLE Change Addition NAME MALONE, SHANNON 2.2 NAME 1614 S COMBEE STREET ADDRESS 2 3 STREET ADDRESS **EATON PARK FL** CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 THLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZiP 34 CITY-ST-ZIP TITLE DELETE 4 1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIE 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5 4 CITY - ST - ZIP THLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHTY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 C7(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is firue and accurate and that my signature shall have the same legal effect as if that my name appears in B ock 12 or Block 13 if our flock 14 if our flock 15 i 7-22-96 941-688-3357 SIGNATURE: