File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED 4/20 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 APR 17 PM 1: 04 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** 19300000163 1a. Principal Place of Business Address PALMER PLAZA LIQUORS, L.C. 8415 SO. TAMIAMI TRAIL 8415 SO. TAMIAMI TRAIL SARASOTA FL 34238 SARASOTA FL 34238 2a. Malling Address 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 05/26/1993 FL Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0414261 5. Date of Last Report 8. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Bequired 03/28/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KUNZ, CONRAD Street Address (P.O. Box Number is Not Acceptable) 420 BEACH RD, #606 SARASOTA FL 34242 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers 10, Title **Business Street Address** City, State and Zip Code MEM KUNZ, SHIRLEY M 420 BEACH RD., #606 SARASOTA FL MEM KUNZ, CONRAD 420 BEACH RD., #606 SARASOTA FL 900002498789---4 -04/24/98--01005--024 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I surther certify that the information indicated on this annual report is true and accurate and that my 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 Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

4-15-98 941-346-1011