2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State **DOCUMENT # P00000000576** 1. Entity Name R & K LIQUORS, INC. Mailing Address Principal Place of Business 11439 W OAKLAND OK BLVD 9460 NW 33RD MANOR SUNRISE, FL 33323 SUNRISE, FL 33351 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0972545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELSEN, RENE DO NOT WRITE 9460 NW 33RD MANOR SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be V00000750905 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME NIELSEN, RENE 9460 NW 33RD MANOR STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP TITE F NAME NIELSEN, KAREN STREET ADDRESS 9460 NW 33RD MANOR CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all addiess, with all other/like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TO NAME OF BIGHING OFFICER OR DIRECTOR

FILED