2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000018693 Feb 23, 2007 08:00 AM **Secretary of State** NERO'S LIQUOR, INC. Principal Place of Business Mailing Address 245 NW 27TH AVENUE FORT LAUDERDALE FL 33311 245 NW 27TH AVENUE FORT LAUDERDALE FL 33311 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apl. #, atc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0707725 Not Applicable Zip Zip Country Country **\$8.75** Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo THURSTON, FLOYD Street Addross (P.O. Box Number is Not Acceptable) 5700 SW 8TH ST PLANTATION FL 33317 City Zip Code 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 SIGNATURE Signature, typod or printed name of registered agent and trite if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 ☐ Delete mu: ☐ Change ☐ Addition U00000645981 THURSTON, FLOYD NAME 03/06/07-80012-006 158.75 245 NW 27TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CHY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete ☐ Change Addition MERRICKS, FRANCIS NAME 245 NW 27TH AVENUE · STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-SI-ZIP ☐ Delete TITLL ☐ Change Addition TITLE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Defete ☐ Addition a NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SE-ZIP CITY-SI-ZIP Defete Addition Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SI-ZIP Ittlf ☐ Addition Delete TITE Change NAME. NAME STRULT ADDRESS STREET ADDRESS CHY-SI-74P CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath, 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/20/07 954-79/-

FILED