2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 10, 2007 08:00 All Secretary of State DOCUMENT # P01000023687 1. Entity Name K & M LIQUORS, INC. Principal Place of Business Mailing Address 7309 SW 97TH AVENUE 7309 SW 97TH AVENUE **MIAMI FL 33173 MIAMI FL 33173** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1086227 Not Applicable Ζıp Country Zıp 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 Name ENRIQUEZ, FELIX J D/P/A Street Address (P.O. Box Number is Not Acceptable) 2606 W 9 LN HIALEAH FL 33010 Zip Code City 8. The above named ontity 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, typed or printed name of registered ago DATE and little it applicable. (NOTE: Registered Agent signature required when reinstating) ** 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete THE U00000698961 ENRIQUEZ, FELIX J NAME NAME 5245 NW 202 TERR. 04/19/07-80023-017 150.00 STREET ADDRESS SHILL ADDRESS MIAMI FL 33055 CHY-SI-ZIP CITY-ST-ZIP IITLE ☐ Defele TITLE □ Change Addition NAME. STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7P mie ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREEL ADDRESS CITY-SI-7IP CHY+SI-7IP 1110 ☐ Defete IIIII Change Addition NAME NAMI STREET ADDRESS STREET EADDRESS CHY-S1-7IP CITY-SI-ZIE ☐ Change Addition HILE Delete 1000 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP Addition THE ☐ Delete TITLE ☐ Change NAMI NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY+S1-7(P 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 effect as if made under eath; that I am an officer or director of the corporation or the receiver or truetee 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR