

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050183

Entity Name: MANHATTAN LIQUORS, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

5120 96TH ST. E.
BRADENTON, FL 34211

New Principal Place of Business:

1763 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34211

Current Mailing Address:

5120 96TH ST. E.
BRADENTON, FL 34211

New Mailing Address:

5120 96TH STREET EAST
BRADENTON, FL 34211

FEI Number: 61-1413204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VARSHA
5120 96TH ST. E.
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

PATEL, VARSHAKUMARI
5120 96TH STREET EAST
BRADENTON, FL 34211 US

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.

SIGNATURE: VARSHAKUMARI PATEL

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, VARSHA
Address: 5120 96TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: PATEL, JAIPRAKASH
Address: 5120 96TH STREET NORTH
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PATEL, VARSHAKUMARI
Address: 5120 96TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: VPT (X) Change () Addition
Name: PATEL, JAIPRAKASH
Address: 5120 96TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VARSHAKUMARI PATEL

PS

02/01/2008

Electronic Signature of Signing Officer or Director

Date