2006 FOR PROFIT CORPORATION

FILED Sep 11, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000067653** 09-11-2006 90002 036 ***150.00 COCONUT WINE & SPIRITS, INC. Principal Place of Business Mailing Address 4859 COCONUT CREEK PKWY 4859 COCONUT CREEK PKWY COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 46-0493391 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALDEO, SHARON Street Address (P.O. Box Number is Not Acceptable) 4859 COCONUT CREEK PKWY COCONUT CREEK, FL 33063 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. **DPS** ☐ Delete TITLE TITLE Change **Addition** DARREN BALDES 5100 NW 98THDRIVE BALDEO, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 5100 N.W. 98DR CORAL SPRINGS FL 33076 CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE JOAD SINGH NAME NAME 5100 NW 98Th DRIVE STREET ADDRESS STREET ADDRESS CORALSARINGS FL 33576 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 true 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 an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

☐ Defete

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition

☐ Addition