.. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P03000068415 04-28-2004 90170 027 ***150.00 1. Entity Name COUNTRYSIDE LIQUORS, INC. Principal Place of Business Malling Address 2454 MCMULLEN BOOTH ROAD, STE 204 4487 CRESCENT ROAD 66422789 CLEARWATER, FL 3759 SPRING HILL, FL 34606 US · 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 571172190 Not Applicable Zin Country Country \$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 ALBERTELL!, JOSEPH C 2454 MCMULLEN BOOTH ROAD Street Address (P.O. Box Number is Not Acceptable) STE 204 CLEARWATER, FL 33759 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ALBERTELLI, JOSEPH C NAME NAME STREET ADDRESS PO BOX 3245 STREET ADDRESS CITY - ST.- 7/P SPRING HILL, FL 34611 CITY-ST-ZIP MITE VP Deteta TITLE ☐ Change ☐ Addition NAME BARTLETT, BARBARA NAME STREET ADDRESS 4487 CRESCENT ROAD STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIF CITY-ST-7IP TITLE-- -- Delete TITLE · [=]· Change -- Addition ALBERTELLI, MARION NAME NAME STREET ADDRESS PO BOX 3245 STREET ADDRESS CITY - ST- ZIP. SPRING HILL, FL 34611 CITY-ST-7IP TITLE Delete TIME ☐ Change ☐ Addillion BARTLETT, BARBARA NAME HAME STREET ADDRESS 4487 CRESCENT ROAD STREET ADDRESS CITY-SI-7IP SPRING HILL, FL 34606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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

FILED May 19, 2004 8:00 am