2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000068415** 1. Entity Name COUNTRYSIDE LIQUORS, INC. Principal Place of Business Mailing Address 4487 CRESCENT ROAD 2454 MCMULLEN BOOTH ROAD, STE 204 CLEARWATER, FL 33759 SPRING HILL, FL 34606 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232005 CR2E034 (10/03) Chg-P City & State City & State 4. FEi Number Applied For 57-1172790 Not Applicable Country Zip 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 Name ALBERTELLI, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 2454 MCMULLEN BOOTH ROAD 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 04/28/05-80021-022 Changs . OF Addition TITLE ☐ Delete TITLE NAME ALBERTELLI, JOSEPH C NAME U00000338087 STREET ADDRESS PO BOX 3245 STREET ADDRESS 04/28/05-80021-022 150.00 CITY-ST-ZIE SPRING HILL, FL 34611 CITY-ST-ZIP TITLE Delete TITLE □ Addition BARTLETT, BARBARA NAME NAME 4487 CRESCENT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-712 TITLE Detete TITLE ☐ Change ☐ Addition NAME ALBERTELLI, MARION NAME STREET ADDRESS PO BOX 3245 STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BARTLETT, BARBARA NAME STREET ADDRESS 4487 CRESCENT ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP 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 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.

4/25/05

FILED