2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P03000089311 04-20-2005 90313 044 ***150 00 1. Entity Name BEACH WINES AND LIQUORS, INC. Principal Place of Business Mailing Address 5 VIA DE LUNA 5 VIA DE LUNA PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 02072005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 06-1704219 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHISHOLM, JOHN L JR 210 EAST GARDEN STREET Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32502 City Zip Code 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 registored 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change CHISHOLM, JOHN L JR NAME NAME STREET ADDRESS 210 EAST GARDEN STREET STREET ADDRESS PENSACOLA, FL 32502 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GILBREATH, JERRY M NAME NAME STREET ADDRESS 811 WEST 5TH STREET STREET ADDRESS CITY-ST-ZIP **LAUREL, MS 39441** CITY+ST-ZIP X Change TITLE Delete TITLE ☐ Addition TEMPLE, ROBERT D NAME NAME Temple, Robert D 3 SOUTHERN PLACE STREET ADDRESS STREET ADDRESS 8653 Meadowbrook Drive CITY-ST-ZIP LAUREL, MS 39443 CITY-ST-ZIP Pensacola, FL 32514 TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 analysis so, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED