


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90203 017 \*\*\*150.00

<b>DOCUMENT # P03000089311</b> 1. Entity Name <b>BEACH WINES AND LIQUORS, INC.</b>					
Principal Place of Business <b>5 VIA DE LUNA PENSACOLA BEACH, FL 32561</b>			Mailing Address <b>5 VIA DE LUNA PENSACOLA BEACH, FL 32561</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04042008    Chg-P    CR2E034 (12/06)	
4. FEI Number <b>06-1704219</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>TEMPLE, ROBERT 5 VIA DE LUNA PENSACOLA BEACH, FL 32561</b>			<b>7. Name and Address of New Registered Agent</b> Name <u>Griffin, David C.</u> Street Address (P.O. Box Number is Not Acceptable) <u>1046 Woodlark Cir 5 Via De Luna</u> <u>Pensacola Beach</u> City <u>Gulf Breeze</u> <b>FL</b> Zip Code <u>32561</u>		
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 <u>David C. Griffin (David C. Griffin), Manager</u> <u>4-27-08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small> <small>DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GILBREATH, JERRY M</b> <b>811 WEST 5TH STREET</b> <b>LAUREL, MS 39441</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>M</b> <b>David C. Griffin</b> <b>1046 Woodlark Cir.</b> <b>Gulf Breeze, FL 32563</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>TEMPLE, ROBERT D</b> <b>8653 MEADOWBROOK DRIVE</b> <b>PENSACOLA, FL 32514</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE: <u>David C. Griffin (David C. Griffin)</u>    <u>4-27-08</u>    <u>(850) 932-8850</u></b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					