

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-11-2004 90012 016 ***150.00

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03032004 Chg-P CR2E034 (10/03)

4. FEI Number **20-0395135** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required --

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
240 Citrus Tower Blvd.
City **Clermont** FL Zip Code **34711**

DOCUMENT # P03000132430

1. Entity Name
KIM'S LIQUOR ONE, INC.



Principal Place of Business

**232 MOHAWK RD
CLERMONT, FL 34711**

Mailing Address

**232 MOHAWK RD
CLERMONT, FL 34711**

2. Principal Place of Business

240 Citrus Tower Blvd.

3. Mailing Address

240 Citrus Tower Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Clermont, FL

City & State

Clermont, FL

Zip

34711

Country

FL

Zip

34711

Country

FL

6. Name and Address of Current Registered Agent

**KIM, JUN K
232 MOHAWK RD
CLERMONT, FL 34711**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Clermont

FL

Zip Code

34711

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 renewing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	President Kim, Jun K. 240 Citrus Tower Blvd. Clermont, FL 34711	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE:

Kim, Jun K.

President

3/5/04

407-435-9651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #