2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000048167** 09-02-2005 90016 020 ***150.00 1. Entity Name KINGDOM LIQUORS, INC. Principal Place of Business Mailing Address 50064788 13039 PEREGRIN CIRCLE 13039 PEREGRIN CIRCLE BRADENTON, FL 34212 BRADENTON, FL 34212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 30-08 Not Applicable Zip 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 GERHARDT, LEIGH D Street Address (P.O. Box Number is Not Acceptable) 13039 PEREGRIN CIRCLE BRADENTON, FL 34212 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 3 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GERHARDT, LEIGH D NAME STREET ADDRESS 13039 PEREGRIN CIRCLE STREET ADDRESS CITY-ST-ZIF BRADENTON, FL 34212 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ABRAMS, MARK A NAME STREET ADDRESS 13039 PEREGRIN CIRCLE STREET ADDRESS BRADENTON, FL 34212 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TATLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.