2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am DOCUMENT # P06000024136 **Secretary of State** 03-16-2007 90042 044 ***150.00 POLK CO. LIQUOR LICENSE, INC. Principal Place of Business Mailing Address 1111 HOLLY HILL ROAD 1111 HOLLY HILL ROAD DAVENPORT FL 33837 DAVENPORT FL 33837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIDGEN, BETTY Street Address (P.O. Box Number is Not Acceptable) 1111 HOLLY HILL ROAD DAVENPORT FL 33837 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 it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPTS TITLE Delete TITLE ☐ Change Addition PRIDGEN, BETTY NAME NAME 1111 HOLLY HILL ROAD STREET ADORESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY - ST - ZIP MILE Addition ☐ Delete THE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP TITLE ☐ Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CIFY ST-ZIP CITY-ST ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Delete THE Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY ST-ZIP THUE Delete TITLE: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR BETTY A. Pridge Date Daylore Phone +

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.