

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040763

FILED
Jul 05, 2009
Secretary of State

Entity Name: HARRIS LIQUOR & WINE COMPANY, INC.

Current Principal Place of Business:

21214 ST. ANDREWS BOULEVARD
SUITE 9
BOCA RATON, FL 33433 US

New Principal Place of Business:

2721 N. E. 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

21214 ST. ANDREWS BOULEVARD
SUITE 9
BOCA RATON, FL 33433 US

New Mailing Address:

2721 N. E. 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-4523070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRADLEY T
21214 ST. ANDREWS BOULEVARD
SUITE 9
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HARRIS, BRADLEY T
2721 N E 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

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.

SIGNATURE: BRADLEY HARRIS

07/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: HARRIS, BRADLEY T
Address: 21214 ST. ANDREWS BOULEVARD, SUITE 9
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HARRIS, BRADLEY T
Address: 2721 N E 46TH
City-St-Zip: LIGHTHOUSE, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY HARRIS

PRES

07/05/2009

Electronic Signature of Signing Officer or Director

Date