

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: HARRIS LIQUOR & WINE COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4100 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

4100 NE 27TH TERRACE
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
2721 N E 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HARRIS, BRADLEY T
4100 NE 27TH TERRACE
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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: HARRIS, BRADLEY T
Address: 4100 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE, FL 33064 US

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY HARRIS

P/S

01/12/2011

Electronic Signature of Signing Officer or Director

Date