

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101928

Entity Name: HNH LIQUORS,INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

10442 SW 186 ST
MIAMI, FL 33157

New Principal Place of Business:

21010 SW 85 PASSAGE
MIAMI, FL 33189

Current Mailing Address:

10442 SW 186 ST
MIAMI, FL 33157

New Mailing Address:

21010 SW 85 PASSAGE
MIAMI, FL 33189

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, RONALD
18320 SW 97 TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NICHOLAS, DONALD A
21010 SW 85 PASSAGE
MIAMI, FL 33189 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: DONALD A. NICHOLAS

07/11/2007

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 () Delete
Name: HUNT, RONALD
Address: 10442 SW 186 ST
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: NICOLAS, DON
Address: 21010 SW 85 PASSAGE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NICHOLAS, DONALD A
Address: 21010 SW 85 PASSAGE
City-St-Zip: MIAMI, FL 33189

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: DONALD A. NICHOLAS

VP

07/11/2007

Electronic Signature of Signing Officer or Director

Date