2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2007 8:00 am Secretary of State DOCUMENT # P06000136617 1. Entity Name 05-02-2007 90055 016 ***150.00 M&S BEER AND WINE SPIRITS, INC. Principal Place of Business Mailing Address 10045 SAN JOSE BLVD. JACKSONVILLE FL 32257 10045 SAN JOSE BLVD. JACKSONVILLE FL 32257 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 Applied For 4. FEI Number 16-17765 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 Name AM, MELISSA R Street Address (P.O. Box Number is Not Acceptable) 13973 CRESTWICK DR. W. JACKSONVILLE FL 32218 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 nome of registered agent and little if applicable DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition THEF Defete THE ☐ Change AM. MELISSA R NAMI NAME 13973 CRESTWICK DR. W. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 CHY-SI-7P CHY-SI-7(P Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7/P ☐ Delete THE TITLL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIE Defete Change Addition STRUCT ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST 7IP THU ☐ Delete THUE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZOP CITY - S1 - ZIP ШĒ ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS

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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or twistee 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.

CITY-ST-7IP

SIGNATURE: >

CITY-ST-7IP

MELISSA R. AM

FILED

904-262-1207