

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000083493

Entity Name: WINTHROP LIQUORS INC.

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1206 MILLENNIUM PARKWAY  
SUITE 2000  
BRANDON, FL 33511

## **New Principal Place of Business:**

11127 WINTHROP MARKET STREET  
RIVERVIEW, FL 33578

## **Current Mailing Address:**

P.O. BOX 2638  
BRANDON, FL 33509

## **New Mailing Address:**

P.O. BOX 2638  
BRANDON, FL 335092638

FEI Number: 27-1110671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SULLIVAN, JOHN E  
1206 MILLENNIUM PARKWAY  
SUITE 2000  
BRANDON, FL 33511 US

## **Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MANCHESI, THOMAS  
Address: 605 GAY ANN DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: DIRE  
Name: SULLIVAN, JOHN E  
Address: 1206 MILLENNIUM PARKWAY, SUITE 2000  
City-St-Zip: BRANDON, FL 33511

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: JOHN E. SULLIVAN

DIRE

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date