

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000008934

FILED
Jul 31, 2008
Secretary of State**Entity Name:** SUNSHINE BOYS LIQUORS, INC.**Current Principal Place of Business:**4662 NW 183RD ST
MIAMI, FL 33055 US**New Principal Place of Business:****Current Mailing Address:**4662 NW 183RD ST
MIAMI, FL 33055 US**New Mailing Address:****FEI Number:** 65-0386027**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FUCHS, JERRY J.
4662 NW 183RD ST
MIAMI, FL 33055 US**Name and Address of New Registered Agent:**FUCHS, LAWRENCE M
4662 NW 183RD ST
MIAMI, FL 33055 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: LAWRENCE M. FUCHS

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUCHS, JERRY J.
Address: 8291 BALGAWAN RD
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FUCHS, CLIFFORD D
Address: 4662 NW 183RD ST
City-St-Zip: MIAMI, FL 33055

Title: VP,D () Change (X) Addition
Name: JAZOMBEEK, PAUL
Address: 4662 NW 183RD ST
City-St-Zip: MIAMI, FL 33055

Title: S,D () Change (X) Addition
Name: FUCHS, LAWRENCE M
Address: 4662 NW 183RD ST
City-St-Zip: MIAMI, FL 33055

Title: T,D () Change (X) Addition
Name: GOODWIN, ALISON
Address: 4662 NW 183RD ST
City-St-Zip: MIAMI, FL 33055

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: LAWRENCE M. FUCHS

S

07/31/2008

Electronic Signature of Signing Officer or Director

Date