SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 FEB 25 AM 9131 DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name P9300005742 (0) SECRETARY OF STATE TALLAHASSEE, FLORIDA SIX PACK SALOON, INC. Principal Place of Business 8707 ELMWOOD DRIVE 8707 ELMWOOD DRIVE TAMPA FL 33615 TAMPA FL 33615 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1993 06/21/1995 2. Principal Place of Business Mailing Address 4. FEI Number 2a. Applied For 59-3164229 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 Ζip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WATKINS, CARL T 7345 JACKSON SPRINGS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33634** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE D 1.1 TITLE FAIRCLOTH, GRETCHEN D NAME 1.2 NAME 8707 ELMWOOD DR STREET ADDRESS 1.3 STREET ADDRESS 600002100146-**TAMPA FL 33615** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 600002100146--0 -02/27/97--000766-002Addition 2.4 CITY-ST-ZIP CITY - ST - ZIF DELETE TITLE 3.1 TITLE ****150.00 ****150.00 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME NAME RFINSTATEMEN 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST- ZIP CITY-ST-7IP Addition TITLE DELETE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

langed, or on an attachment with an address.

SIGNATURE: