FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # P93000021424 1. Entity Name BLUEWATER BEVERAGE DISTRIBUTORS, INCORPORATED 05-06-2002 90027 010 ***150.00 Principal Place of Business Mailing Address 1102 PHYLLIS AVE. 1102 PHYLLIS AVE. NICEVILLE FL 32578 NICEVILLE FL 32578 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3178738 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 VAUGHN, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 1102 PHYLLIS ST. NICEVILLE FL 32578 City 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PD TITLE ☐ Delete ☐ Change ☐ Addition VAUGHN, MICHAEL E NAME 1102 PHYLLIS AVE. STREET ADDRESS STREET ADDRESS NICEVILLE FL CITY-ST-7IP CITY-ST-ZIP STD TITLE Delete TITLE Change ☐ Addition VAUGHN, PEGGY C NAME NAME STREET ADDRESS 1102 PHYLLIS AVE. STREET ADDRESS CITY-ST-ZIP NICEVILLE FL CITY-ST-7IP ☐ Delete TITLE ---☐ Change Addition GALLAGHER, FREDERICK A JR. NAME NAME STREET ADDRESS 7648 CANDLEWICK DR STREET ADDRESS CITY-ST-ZIF MELBOURNE FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME gallagher, mary j NAME STREET ADDRESS 7648 CANDLEWICK DR STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP JITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or Block 12 if

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

(9/01)CR2E034