## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P94000090003 1. Entity Name Secretary of State MOE'S LIQUORS, INC. Principal Place of Business Mailing Address 4182 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169 4182 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3299632 Not Applicable Zip Country Country Ζip \$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 MATHIAS, AUDREY M Street Address (P.O. Box Number is Not Acceptable) 4182 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169 Zip Code 9. 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE □ Ēelete THE ☐ Change Addition MATHIAS, AUDREY M NAME NAME STREET ADDRESS 4182 SOUTH ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change ☐ Addition 400000205086 MATHIAS, JAMES K NAME 01/31705-80031-013 150.00 STREET ADDRESS 822 10TH AVE STREET ADDRESS NEW SYRNA BCH FL 32169 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE Change Addition NAME BERKHEIMER, DEBRA J STREET ADDRESS STREET ADDRESS 815 18TH AVE CITY - ST - ZIP NEW SMYRNA BCH FL 32169 CITY-ST-ZIP Delete TITLE HITCE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

(29/05 (380) 423 - 542 Date Daytime Phone #

**FILED**