

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090003

Entity Name: MOE'S LIQUORS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4182 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4182 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3299632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, AUDREY M
4182 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: DPS
Name: MATHIAS, AUDREY M
Address: 4182 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL

Title: VPT
Name: MATHIAS, JAMES K
Address: 822 10TH AVE
City-St-Zip: NEW SYRNA BCH, FL 32169

Title: VP
Name: BERKHEIMER, DEBRA J
Address: 815 18TH AVE
City-St-Zip: NEW SMYRNA BCH, FL 32169

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: AUDREY MATHIAS

DPS

04/11/2011

Electronic Signature of Signing Officer or Director

Date