

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082140

Entity Name: 301 LIQUORS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2309 NORTH TEMPLE
STARKE, FL 32091

New Principal Place of Business:

17420 US HWY 301 N
STARKE, FL 320911620 US

Current Mailing Address:

2309 NORTH TEMPLE
STARKE, FL 32091

New Mailing Address:

17420 US HWY 301 N
STARKE, FL 320911620 US

FEI Number: 59-3468955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KENNETH L
2309 NORTH TEMPLE AVE.
STARKE, FL 32091

Name and Address of New Registered Agent:

ANDREWS, KENNETH L
17420 US HWY 301 N
STARKE, FL 320911620 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDREWS,, KENNETH L
Address: 2309 NORTH TEMPLE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDREWS,, KENNETH L
Address: 17420 US HWY 301 N
City-St-Zip: STARKE, FL 320911620 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH L. ANDREWS

PTD

04/15/2004

Electronic Signature of Signing Officer or Director

Date