2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000092577 Apr 04, 2000 8:00 am Secretary of State MELLA LIQUORS, INC. 04-04-2000 90011 047 ***150.00 Mailing Address Principal Place of Business 2700 SW 37TH AVENUE 3300 NORTH 29TH AVE MIAMI FL 33133 HOLLYWOOD FL 33020-1031 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0797587 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HACKER, GARY Street Address (P.O. Box Number is Not Acceptable) 3300 N 29TH AVE SUITE 102 HOLLYWOOD FL 33020 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PVST** Delete TITLE TITLE GILYARD, MARIEL ELLANA M NAME NAME STREET ADDRESS STREET ADDRESS 1481 TERRACE STREET CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 Change ☐ Addition ☐ Delete TITLE TITLE GILYARD, MARIEL ELLANA M NAME NAME STREET ADDRESS 1481 TERRACE STREET STREET ADDRESS CITY-ST-ZIP 'CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #