2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P97000098775 1. Entity Name MOTHER'S BEACHSIDE LIQUORS, INC. Principal Place of Business ____ Mailing Address P.O. BOX 482 FLAGLER BEACH FL 32136 608 SOUTH OCEANSHORE BLVD. FLAGLER BEACH FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3480268 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IANNILLO, GLENN 144 PALM CIRCLE Street Address (P.O. Box Number is Not Acceptable) FLAGLER BEACH FL 32136 Zip Code 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Change THLE Delete IANNILLO, GLEN NAME NAME U00000332189 04/26/05-80048-007 150.00 144 PALM CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP nue☐ Change ☐ Addition THILE ☐ Delete IANNILO, MELINDA NAME NAME STREET ADDRESS STREET ADDRESS 144 PALM CIRCLE CITY-ST-7IP FLAGLER BEACH FL 32136 CHT+ST-ZIP THILE Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P mu ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST ZIP TITLE THILE Delete ☐ Change Addition MARJE STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change TITLE 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP 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 frue 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.

FILED