2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P98000040305 1. Entity Name 04-04-2005 90062 045 ***150.00 HARRIS LIQUORS, INC. Principal Place of Business Mailing Address 3109 SOUTH TAMIAMI TRAIL 3109 SOUTH TAMIAMI TRAIL PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 65-0832167 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, DONNA Street Address (P.O. Box Number is Not Acceptable) 127 ACALYPHA PUNTA GORDA FL 33955 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PTD TITLE ☐ Delete Change NAME HARRIS, DOUGLAS C NAME 2109 SOUTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS PUNTA GORDA FL-22050 CITY-ST-7IP CITY-ST-78P SVD TITLE ☐ Delete TITLE HARRIS, DONNA L NAME NAME STREET ADDRESS 3109 SOUTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL-32050 CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

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 the empowered or on an attackment with an address with all other like empowered. of the corporation or the rec changed, or on an attachme

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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