2005 FOR PROFIT CORPORATION

changed, or on an attachmer

SIGNATURE

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT 05-02-2005 90460 048 ***150 00 DOCUMENT # P99000055603 1. Entity Name Y LIQUORS, INC. Principal Place of Business Mailing Address 4350 BRYAN ST 4350 BRYAN ST GREENWOOD, FL 32443 GREENWOOD, FL 32443 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, JOYCE DO NOT WRITE 4350 BRYAN ST GREENWOOD, FL 32443 IN THIS SPACE 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, lyped of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS PSTD TITLE HENRY, JOYCE NAME STREET ADDRESS 4350 BRYAN ST GREENWOOD, FL 32443 CITY-ST-ZIP TITLE MICHAEL, HENRY 4350 BRYAN ST STREET ADDRESS CITY-ST-ZIP GREENWOOD, FL 32443 HENRY, SUSAN N NAME STREET ADDRESS 4350 BRYAN ST DO NOT WRITE CITY-ST-ZIP GREENWOOD, FL 32443 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 true and accorate 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

ER OR DIRECTOR

FILED

Daytime Phone #