

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000063573

Entity Name: E-Z LIQUOR, INC.

FILED
May 05, 2009
Secretary of State**Current Principal Place of Business:**4101 WEST S.R. 46
SANFORD, FL 32773**New Principal Place of Business:**4101 WEST S.R. 46
SANFORD, FL 32773 US**Current Mailing Address:**4101 WEST S.R. 46
SANFORD, FL 32773**New Mailing Address:**4101 WEST S.R. 46
SANFORD, FL 32773 US

FEI Number: 59-3587707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PATEL, AMIT P
4101 WEST S.R. 46
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**PATEL, MITA
4101 WEST S.R. 46
SANFORD, FL 32773 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: MITA PATEL

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTSD () Delete
Name: PATEL, AMIT P
Address: 4101 WEST S.R. 46
City-St-Zip: SANFORD, FL 32773**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTSD (X) Change () Addition
Name: PATEL, MITA
Address: 4101 WEST S.R. 46
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MITA PATEL

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05/05/2009

Electronic Signature of Signing Officer or Director

Date