2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

Jul 25, 2005 8:00 am **DOCUMENT # P99000092534 Secretary of State** FRIENDLY FRANKIES LIQUOR, INC. 01-25-2005 90048 003 ***150.00 07-25-2005 90098 035 ***150.00 Principal Place of Business Mailing Address 5995 S POINT BLVE, #108 5995 S POINT BLVE, #108 **4441144** FT MYERS, FL 33919 FT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082005 CR2E034 (10/03) Chq-P 4. FEI Number City & State Applied For City & State 65-0958111 Not Applicable Zip 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 KRESOVSKY, JOHN Street Address (P.O. Box Number is Not Acceptable) 1570-S PARK MEADOW AVENUE FORT-MYERS, FL: 33907 *જ૧*૩૪ GREEnwich HILLIS My Evo 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW(1/ FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ... ☐ Addition Delete TITLE TITLE NAME KRESOVSKY, JOHN NAME GREENWICH HILLS WAS STREET ADDRESS STREET ADDRESS 1570-3 PARK MEADOWS AVENUE Ft. nyen, FUB. 33908' FORT MYERS, FL 33907 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE FRANK, JOSEPH NAME 1529 MANCHESTER BLVD. NAME STREET ADDRESS 199 HOBNAIL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33917 Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED

Daytime Phone #

Date