

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90356 011 ***150.00

DOCUMENT # S55446

1. Entity Name
BRANDYWINE LIQUORS, INC.



Principal Place of Business
3112 N WOODLAND BLVD
DELAND, FL 32720

Mailing Address
3112 N WOODLAND BLVD
DELAND, FL 32720

40050166



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04052006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
59-3069530

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOUSA, CARLOS A.
3112 N WOODLAND BLVD
DELAND, FL 32720

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PVD	<input type="checkbox"/> Delete
NAME	SOUSA, CARLOS A.	
STREET ADDRESS	380 S SHELL ROAD	
CITY-ST-ZIP	DELAND, FL 32720	
TITLE	STD	<input type="checkbox"/> Delete
NAME	SOUSA, OLIVIA	
STREET ADDRESS	380 S SHELL ROAD	
CITY-ST-ZIP	DELAND, FL 32720	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: *Carlos Sousa*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/06
 Date

Daytime Phone #

ATTACHMENT

Reynolds & Razza, Inc.
125 May Street
Orange City, FL 32763
(386) 775-4277

40050166

555446

April 5, 2006

Brandywine Liqours, Inc.
3112 N Woodland Blvd
DeLand, FL 32720

Preparation of U.S. Income Tax Return for an S Corp for the year ended 12/31/05	\$ 360.
Preparation of Tangible Personal Property Tax Return for 2006	55.
Preparation of Florida Intangible Personal Property Tax Return for 2006 (Filed on-line)	35.
Calculation of Shareholder's Basis in S Corp	55.
Preparation of 2005 Annual Report	15.
Total	<u>\$ 520.</u>

~~500.00~~