FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V04547** **(8)**

1. Corporation Name
SHIRLEY'S BEVERAGE CASTLE, INC.

Principal Place of Business
1170 PIPKIN ROAD
LAKELAND FL 33803

Mailing Address
1170 PIPKIN ROAD
LAKELAND FL 33803

3. Date Incorporated or Qualified: **01/07/1992**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24): 33811 Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29): 33811 Country (30)

4. FEI Number: **59-3095136** Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
W. C. KEITH
LGS ACCOUNTING
1517 COMMERCIAL PARK DRIVE
LAKELAND FL 33301

10. Name and Address of New Registered Agent
81 Name: STOJKIC & ASSOC
82 Street Address (P.O. Box Number is Not Acceptable): 7248 SW 115th PLACE
83
84 City: OCALA FL 85 Zip Code: 34481

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] (Signature, typed or printed name of registered agent or title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: 4/23/96

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DELETE
D MATEER, SHIRLEY 3818 COVEY COURT LAKELAND FL	☐
	☐
	☐
	☐
	☐
	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Change	Addition
33813	☐	☒
	☐	☐
	☐	☐
300001828673 -05/20/96--01032--013 ***200.00	☐	☐
	☐	☐
	☐	☐

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Shirley L. Mateer Shirley L. Mateer Pres. 3/2/96 941 647-2337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #