2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246000

Entity Name: CROWN LIQUOR STORES, INC.

Current Principal Place of Business:

1015 NW 9TH AVENUE FT LAUDERDALE. FL 33311

Current Mailing Address:

1015 NW 9TH AVENUE

FT LAUDERDALE. FL 33311 US

FEI Number: 59-0932595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E. 20900 NE 30 AVENUE SUITE 600 AVENTURA, FL 33180 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: KERRY E. ROSENTHAL 04/07/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

NameLOUISE KASSALNameKASSAL, MICHAELAddress393 CENTER ISLANDAddress3060 N 35TH STREETCity-State-Zip:GOLDEN BEACH FLCity-State-Zip:HOLLYWOOD FL 33021

Title CEO Title SEC

NameKASSAL, PAULNameROSENTHAL, ALANAddress393 CENTER ISLANDAddress20900 NE 30 AVECity-State-Zip:GOLDEN BEACH FL 33160City-State-Zip:AVENTURA FL 33180

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2021

Secretary of State

0611053919CC