2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79346

Entity Name: LIQUOR MART II, INC.

Current Principal Place of Business:

6000 STATE ROAD 544 WINTER HAVEN, FL 33881

Current Mailing Address:

6000 LUCERNE PARK ROAD WINTER HAVEN, FL 33881 US

FEI Number: 59-2699242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNULTY, JAMES EPSTD 6000 STATE ROAD 544 WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2015

Secretary of State

CC3112703916

Officer/Director Detail:

Title PSTD

Name MCNULTY, JAMES EPSTD
Address 401 PENINSULAR COURT
City-State-Zip: HAINES CITY FL 33844

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.

SIGNATURE: JAMES MCNULTY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/09/2015