FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State F97000003301 DOCUMENT # 1. Entity Name 02-01-2002 90028 027 ***150.00 WINE IS FINE, INC. Principal Place of Business Mailing Address PO BOX 2172 PO BOX 2172 RAMONA CA 92065 RAMONA CA 92065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0289236 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBENSTEIN, IRV Street Address (P.O. Box Number is Not Acceptable) 1600 NW 163 ST. MIAMI FL 33169 City 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. SIGNATURE . 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. ٠ 🔲 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE PDC ☐ Delete TITLE NAME PREISS, HENRY NAME STREET ADDRESS 20119 PARA SIEMPRE VISTA STREET ADDRESS CITY-ST-7IP RAMONA CA 92065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VST NAME PREISS, SUZIE NAME STREET ADDRESS STREET ADDRESS 20119 PARA SIEMPRE VISTA CITY-ST-ZIP CITY-ST-ZIP RAMONA CA 92065 ☐ Delete TITLE ☐ Change Addition NAME NAME PREISS. SUZIE STREET ADDRESS STREET ADDRESS 20119 PARA SIEMPRE VISTA CITY-ST-ZIF CITY-ST-ZIP RAMONA CA 92065 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 tlustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-02

760-789-6012

Daytime Phone i