

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003301

Entity Name: WINE IS FINE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

323 D STREET
RAMONA, CA 92065

New Principal Place of Business:

10360 SORRENTO VALLEY RD
SUITE E
SAN DIEGO, CA 92121

Current Mailing Address:

PO BOX 829
RAMONA, CA 92065

New Mailing Address:

10360 SORRENTO VALLEY RD
SUITE E
SAN DIEGO, CA 92121

FEI Number: 33-0289236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, IRV
1600 NW 163 ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: PREISS, HENRY
Address: 323 D ST.
City-St-Zip: RAMONA, CA 92065

Title: VST () Delete
Name: PREISS, SUZIE
Address: 323 D ST.
City-St-Zip: RAMONA, CA 92065

Title: DC () Delete
Name: PREISS, SUZIE
Address: 323 D ST.
City-St-Zip: RAMONA, CA 92065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: PREISS, HENRY
Address: 3806 MYKONOS LANE #13
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC (X) Change () Addition
Name: GREGGOR, KEITH
Address: 4 REBELO LANE
City-St-Zip: NOVATO, CA 94947

Title: CHAI (X) Change () Addition
Name: FOGLIO, ANTHONY
Address: 840 POWELL ST.
City-St-Zip: SAN FRANCISCO, CA 94108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HENRY PREISS

PDC

01/23/2009

Electronic Signature of Signing Officer or Director

Date