

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003301

FILED
Mar 14, 2011
Secretary of State

Entity Name: WINE IS FINE, INC.

Current Principal Place of Business:

10360 SORRENTO VALLEY RD
SUITE E
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

10360 SORRENTO VALLEY RD
SUITE E
SAN DIEGO, CA 92121

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDC
Name: PREISS, HENRY
Address: 5023 SEACHASE ST
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC
Name: GREGGOR, KEITH
Address: 4 REBELO LANE
City-St-Zip: NOVATO, CA 94947

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

Title: TREA
Name: MARTY, CRYSTAL H
Address: 475 W. 12TH AVE.
City-St-Zip: DENVER, CO 80204

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: HENRY PREISS

PDC

03/14/2011

Electronic Signature of Signing Officer or Director

Date