

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014298

Entity Name: VINE & SPIRITS, INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

416 SW 145TH TERRACE  
PEMBROKE PINES, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

416 SW 145TH TERRACE  
PEMBROKE PINES, FL 33027 US

## New Mailing Address:

FEI Number: 33-1045242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRED BURGESS  
2685 EXECUTIVE PARK DRIVE  
STE 5  
FORT LAUDERDALE, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: LAMBROS, GEORGE  
Address: 2640 HACKNEY RD  
City-St-Zip: WESTON, FL 33331 US

Title: DPST ( ) Delete  
Name: LAMBROS, MICHELLE  
Address: 2640 HACKNEY RD.  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: LAMBROS, GEORGE  
Address: 416 SW 145TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DPST (X) Change ( ) Addition  
Name: LAMBROS, MICHELLE  
Address: 416 SW 145TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33027

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: MICHELLE LAMBROS

DPST

06/24/2009

Electronic Signature of Signing Officer or Director

Date