

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014298

FILED
Jun 24, 2009
Secretary of State

Entity Name: VINE & SPIRITS, INC.

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