

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168084

FILED
Sep 18, 2009
Secretary of State

Entity Name: OLD WORLD WINES, INC.

Current Principal Place of Business:

3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

4645 GULF STARR DRIVE
1009 & 10013
DESTIN, FL 32541 US

Current Mailing Address:

3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-4005312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEHAUS, CONSTANCE I
3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550 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: P () Delete
Name: ATLAS, MICHEL
Address: 3224 BAY ESTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP () Delete
Name: NIEHAUS, CONSTANCE I
Address: 3224 BAY ESTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSTANCE NIEHAUS

VP

09/18/2009

Electronic Signature of Signing Officer or Director

_____ Date