2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P24458

1. Entity Name SAN ANTONIO WINERY, INC.



FILED
Jul 17, 2008 08:00 AM
Secretary of State

Principal Place of Business

737 LAMAR STREET LOS ANGELES, CA 90031 Mailing Address

737 LAMAR STREET LOS ANGELES, CA 90031



DO NOT WRITE IN THIS SPACE

07032008 No Chg-P CR2E034 (11/05)

4. FEI Number 95-1824179

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IMPERIAL DISTRIBUTORS
1120 HOLLAND DRIVE SUITE 17
BOCA RATON, FL 33487

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Description of section of section

SANTO RIBOLI

(NOTE: Registered Agent signature required when reinstating)

07/10/08

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

OFFICERS AND DIRECTORS 10. TITLE RIBOLI, STEVE NAME %737 LAMAR STREET STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA TITLE RIBOLI, SANTO NAME %737 LAMAR STREET STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA TITLE NAME RIBOLI, MADDALENA STREET ADDRESS %737 LAMAR STREET LOS ANGELES, CA CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Sant Reli

SANTO RIBOLI

07/10/08

Date

Dayline Phone #