

P02000081965
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August 5, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

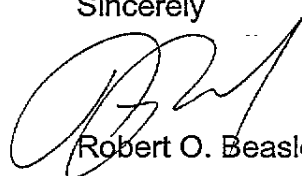
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Re: Anna's Wine Shop, Inc.
Document No.: P02000081965
Articles of Correction to Articles of Incorporation

Attached please find Articles of Correction to Articles of Incorporation for the above referenced for profit corporation reflecting a correction to the address of the principal office, the street address of the corporation's initial registered agent, and the address of the incorporator. A conformed copy is also enclosed along with a check for \$43.75 to cover the cost of filing and a certified copy of the document.

Thank you for you attention to this matter. Please call me if you have any questions.

Sincerely


Robert O. Beasley

FILED
02 AUG -8 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000081965
Act of Incorporation
STX
*Check copy
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ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF

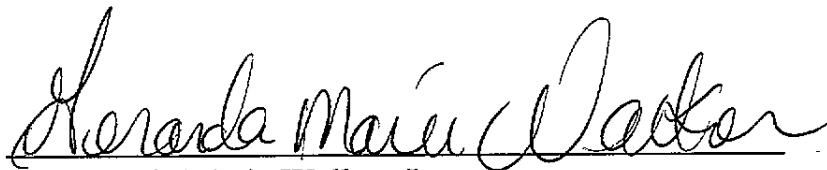
ANNA'S WINE SHOP, INC.
Document No: P02000081965
File Date: July 29, 2002

Pursuant to Sec. 607.0124, Fla. Stat., this Florida profit corporation submits the following Articles of Correction to its Articles of Incorporation (a copy is attached hereto) to reflect the correct address of the principal office, the street address of the corporation's initial registered agent, and the address of the incorporator, which should all be changed as follows:

Address change from: 424 ½ S. "B" Street
Pensacola, Florida 32501

Address change to: 524 ½ S. "B" Street
Pensacola, Florida 32501

Signature:



By Gerarda Marie Walker, Incorporator

FILED
AUG - 8 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANNA'S WINE SHOP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation is Anna's Wine Shop, Inc., and its principal office is located at 424 ½ South B Street, Pensacola, Florida 32501, and its mailing address is the same.

**ARTICLE II
DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$.10 par value common stock, all of one class and series.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

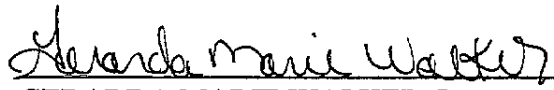
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 424 ½ South B Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Gerarda Marie Walker.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator Gerarda Marie Walker, 424 ½ South B Street, Pensacola, Florida 32501.

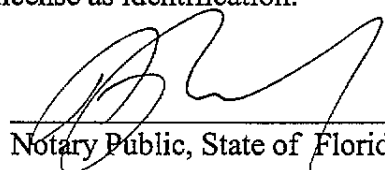
IN WITNESS WHEREOF, the undersigned incorporator Gerarda Marie Walker has executed these Articles of Incorporation this 17 day of July, 2002.


GERARDA MARIE WALKER, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17th day of July, 2002, by GERARDA MARIE WALKER, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

ROBERT O. BEASLEY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION #DD134353
EXPIRES 07/16/2006
BONDED THRU 1-888-NOTARY1


Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, GERARDA MARIE WALKER, am familiar with and hereby accept the appointment as Registered Agent for Anna's Wine Shop, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 17 day of July, 2002.


GERARDA MARIE WALKER

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FL Bar No.:0148512