

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014298

Entity Name: VINE & SPIRITS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1719 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

416 SW 145TH TERRACE
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1719 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

416 SW 145TH TERRACE
PEMBROKE PINES, FL 33027 US

FEI Number: 33-1045242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

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: FRED BURGESS

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LAMBROS, GEORGE
Address: 1719 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

Title: DPST () Delete
Name: LAMBROS, MICHELLE
Address: 1719 MAIN STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date