

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004372

FILED
Feb 28, 2011
Secretary of State

Entity Name: WINE MARKETS INTERNATIONAL INC.

Current Principal Place of Business:

120 COMMERCIAL STREET
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 23
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-2543243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELECTED BRANDS DISTRIBUTORS, LLC
5001 1 NW 13TH AVENUE
SUITE L
DEERFIELD BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PST
Name: NATHANSON, MITCHELL S
Address: 170 BERRY HILL ROAD
City-St-Zip: SYOSSET, NY 11791

I hereby 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 all other like empowered.

SIGNATURE: MITCHELL S NATHANSON

PST

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date