

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432628

Entity Name: THE WINE CELLAR, INC.

Current Principal Place of Business:

1314 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

Current Mailing Address:

1314 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

FEI Number: 59-1477993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUGAN, VICKI A
1314 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207 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: VICKI A. DUGAN

03/17/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name DUGAN, V A
Address 1314 PRUDENTIAL DR
City-State-Zip: JACKSONVILLE FL 32207

Title S
Name SHIPLEY, WAYNE M
Address 1314 PRUDENTIAL DR
City-State-Zip: JACKSONVILLE FL 32207

Title VP
Name GEBERT, GARY
Address 1314 PRUDENTIAL DR
City-State-Zip: JACKSONVILLE FL 32207

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: VICKI A. DUGAN

PRESIDENT/TREASURY

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date