

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000058564

**Entity Name:** OVERSEAS WINE, SPIRITS, PUB AND GRILL, INC.

**Current Principal Place of Business:**

3574 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**Current Mailing Address:**

3574 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

**FEI Number:** 46-3190024

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COOK, DALLAS P  
3574 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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:** DALLAS P. COOK

05/22/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, VP, S, T, D  
Name COOK, KENNETH P  
Address 3574 OVERSEAS HIGHWAY  
City-State-Zip: MARATHON FL 33050

*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:** KENNETH P. COOK

PRESIDENT

05/22/2019

Electronic Signature of Signing Officer/Director Detail

Date