2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004289

Entity Name: T. EDWARD WINES, LTD. INC

Current Principal Place of Business:

66 WEST BROADWAY #201 NEW YORK, NY 10007

Current Mailing Address:

PO BOX 242

GARDINER, NY 12525 US

FEI Number: 13-3769086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JENIFER VINCENT 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

7996346037CC

Officer/Director Detail:

Title PRESIDENT, CEO Title **CFO**

BYRNES, THOMAS OWNER Name DIPONIO, MARIO Name

PO 194 Address **PO BOX 242** Address

City-State-Zip: **GARDINER NY 12525** GEORGETOWN ME 04548 City-State-Zip:

Title COO

BADILLO, LISA Name

Address 66 W BROADWAY

#406

City-State-Zip: NEW YORK NY 10007

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: MARIO DIPONIO

Electronic Signature of Signing Officer/Director Detail

CFO

02/01/2024