2021 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 02/02/2021

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2021

Secretary of State

9620963280CC

Officer/Director Detail:

Title PRESIDENT, CEO Title CFO

NameBYRNES, THOMAS OWNERNameDIPONIO, MARIOAddress333 AVILA RDAddressPO BOX 242

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: GARDINER NY 12525

Title COO

Name BADILLO, LISA

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.

CFO

SIGNATURE: MARIO DIPONIO

Electronic Signature of Signing Officer/Director Detail

02/02/2021 Date