

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004289

Entity Name: T. EDWARD WINES, LTD. INC

Current Principal Place of Business:

66 WEST BROADWAY #406
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

03/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BYRNES, THOMAS OWNER
Address 333 AVILA RD
City-State-Zip: WEST PALM BEACH FL 33405

Title CFO
Name DIPONIO, MARIO
Address PO BOX 242
City-State-Zip: GARDINER NY 12525

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

CFO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date