2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #530049** 04-24-2006 90443 029 ***150.00 1. Entity Name WINECELLAR RESTAURANT, INC. Principal Place of Business Mailing Address 17307 GULF BLVD. 17307 GULF BLVD. 50014846 N. REDINGTON BEACH, FL 33708 N. REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1738176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS E. REYNOLDS, ESQ ALFRED ED. UNDERBERG Street Address (P.O. Box Number is Not Acceptable) 535 Central Avenue 535 CENTRAL AVENUE ST PETERSBURG, FL ST. PETERSBURG, FL 33701 City <u>St. Petersburg</u> 33701 ent for the purence of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above nam entity submits this the obligation egistered age SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE □ Delete TITLE Change ☐ Addition SONNENSCHEIN, THEODOR NAME NAME STREET ADDRESS 17307 GULF BLVD. STREET ADDRESS NO. REDINGTON BCH FL. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITE ☐ Change ☐ Addition NAME SONNENSCHEIN, ELIZABETH NAME 17307 GULF BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. REDINGTON BCH FL, CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KLUMPP, KARL NAME NAME STREET ADDRESS 17307 GULF BLVD. STREET ADDRESS CITY-ST-ZIP NO. REDINGTON BCH FL, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHUCKERT, PETER NAME STREET ADDRESS 17307 GULF BLVD. STREET ADDRESS CITY-ST-ZIP NO REDINGTON BCH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SONNENSCHEIN, KAI NAME NAME STREET ADDRESS 17307 GULF BLVD. STREET ADDRESS CITY-ST-7IP N. REDINGTON BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ gron C PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

RAHDERT, STEELE, BOLE & REY ATTORNEYS AT LAW

THE ALEXANDER BUILDING 535 CENTRAL AVENUE ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT ALISON M. STEELE BRADLEY M. BOLE THOMAS E. REYNOLDS LAYLA K. McDONALD

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OF COUNSEL: JOHN W. DAY

April 21, 2006

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. Box 1500 Tallahassee, FL 32302-1500

> THE WINECELLAR RESTAURANT, INC. 2006 For Profit Corporation - Annual Report

Gentlemen/Ladies:

Enclosed please find original 2006 For Profit Corporation Annual Report for the abovereferenced Corporation, together with its Check No. 0863 made payable to the Florida Department of State in the amount of \$150.00, representing your annual fee. Please note the change of Registered Agent on the enclosed Annual Report.

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I thank you for your attention to the foregoing.

Very truly yours,

Karen M. Sharkey, Paralegat to Thomas E. Reynolds, Esq.

/kms **Enclosures**