2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 530049

1. Entity Name

WINECELLAR RESTAURANT, INC.



FILED Apr 26, 2007 08:00 AM Secretary of State

Principal Place of Business

17307 GULF BLVD.

N. REDINGTON BEACH, FL 33708 US

Mailing Address

17307 GULF BLVD.

N. REDINGTON BEACH, FL 33708

US



04172007

No Cha-P

CR2E034 (11/05)

4. FEI Number 59-1738176

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REYNOLDS, THOMAS E ESQ 535 CENTRAL AVENUE ST. PETERSBURG, FL 33701

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

> U00000734196 05/03/07-80117-011 150.00

10. OFFICERS AND DIRECTORS PD TITLE SONNENSCHEIN, THEODOR NAME STREET ADDRESS 17307 GULF BLVD. CITY-ST-ZIP NO. REDINGTON BCH FL, TITLE NAME SONNENSCHEIN, ELIZABETH STREET ADDRESS 17307 GULF BLVD. CITY-ST-ZIP NO. REDINGTON BCH FL, TITLE NAME KLUMPP, KARL STREET ADDRESS 17307 GULF BLVD. CITY-ST-7/P NO. REDINGTON BCH FL, TITLE SCHUCKERT, PETER NAME STREET ADDRESS 17307 GULF BLVD. CITY-ST-ZIP NO REDINGTON BCH, FL TITLE SONNENSCHEIN, KAI STREET ADDRESS 17307 GULF BLVD. N. REDINGTON BEACH, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 on trustee embowered 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: 🔑

SIGNATURE AD TO SO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17.07

727.393-3481

Daytime Phone i