2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # 530049

1. Entity Name WINECELLAR RESTAURANT, INC.

FILED Apr 21, 2008 08:00 Al Secretary of State

111000

Principal Place of Business

بالمعاطسي والمتعية

17307 GULF BLVD. N. REDINGTON BEACH, FL 33708 Mailing Address

17307 GULF BLVD.

N. REDINGTON BEACH, FL 33708



01312008

No Chg-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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Bo Added to Fees

U00000909876 05/06/08-80088-010 150.00

OFFICERS AND DIRECTORS 10. PD TITLE SONNENSCHEIN, THEODOR NAME STREET ADDRESS 17307 GULF BLVD. CITY-ST-ZIP NO. REDINGTON BCH FL, TD TITLE SONNENSCHEIN, ELIZABETH NAME STREET ADDRESS 17307 GULF BLVD. NO. REDINGTON BCH FL, CITY-ST-ZIP MLE KLUMPP, KARL NAME STREET ADDRESS 17307 GULF BLVD. CITY-ST-ZIP NO. REDINGTON BCH FL, mu SCHUCKERT, PETER NAME 17307 GULF BLVD. STREET ADDRESS CITY-ST-ZIP NO REDINGTON BCH, FL TITLE SONNENSCHEIN, KAI NAME STREET ADDRESS 17307 GULF BLVD. CITY-ST-ZIP N. REDINGTON BEACH, FL 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 or truestee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with a hydrodress, with all other like empowered.

SIGNATURE: 🕹

NTEUTIAME OF SIGNING OFFICER OR DIRECTOR

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