

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530049

FILED
Apr 15, 2009
Secretary of State

Entity Name: WINECELLAR RESTAURANT, INC.

Current Principal Place of Business:

17307 GULF BLVD.
N. REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

17307 GULF BLVD.
N. REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-1738176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONNENSCHIN, THEODOR
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH FL,

Title: TD () Delete
Name: SONNENSCHIN, ELIZABETH
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH FL,

Title: D () Delete
Name: KLUMPP, KARL
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH FL,

Title: D () Delete
Name: SCHUCKERT, PETER
Address: 17307 GULF BLVD.
City-St-Zip: NO REDINGTON BCH, FL

Title: D () Delete
Name: SONNENSCHIN, KAI
Address: 17307 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SONNENSCHIN, THEODOR G
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH, FL 33708

Title: TD (X) Change () Addition
Name: SONNENSCHIN, ELIZABETH M
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH, FL 33708

Title: D (X) Change () Addition
Name: SONNENSCHIN, KAI
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH, FL 33708

Title: D (X) Change () Addition
Name: SCHUCKERT, PETER
Address: 17307 GULF BLVD.
City-St-Zip: NO REDINGTON BCH, FL 33708

Title: D (X) Change () Addition
Name: KLUMPP, KARL
Address: 17307 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAI SONNENSCHIN

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date