

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530049

FILED
May 03, 2011
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 (X)**

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:

RAHDERT, GEORGE ESQ
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: GEORGE RAHDERT, ESQ

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SONNENSCHN, THEODOR G
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH, FL 33708

Title: TD
Name: SONNENSCHN, ELIZABETH M
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH, FL 33708

Title: D
Name: SONNENSCHN, KAI
Address: 17307 GULF BLVD.
City-St-Zip: NO. REDINGTON BCH, FL 33708

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

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

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: KAI SONNENSCHN

GM

05/03/2011

Electronic Signature of Signing Officer or Director

Date