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ROSENBERG, HERBERT J

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ATLANTA, GA 30336

FILED 2006 NOT-FOR-PROFIT CORPORATION Apr 20, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #737719** 1. Entity Name WINE AND SPIRITS DISTRIBUTORS OF FLORIDA, INC. Principal Place of Business Mailing Address 215 S MONROE STREET 215 S MONROE ST 800 A 800 A TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US 04182006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0547120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHLEY, SCOTT T DO NOT WRITE 215 S MONROE ST 800 A IN THIS SPACE TALLAHASSEE, FL 32301 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD ASHLEY, SCOTT T STREET ADDRESS 215 S MONROE ST # 800 A CITY-ST-ZIP

U00000521262 05/02/06-80127-018 61.25 TALLAHASSEE, FL 32301 MILE

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| SIGNATURE: | Ston 7 | Actton | Scott T. Ashley | 4/14/0 | 6 (850 | 1681870 |
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| | HIGHATURE AND TYPED OR PRINTED HAMI | E OF SIGNING OFFICIER OR DIRECTO | R | Date((| Deytime P | ione # |