

F03000003798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

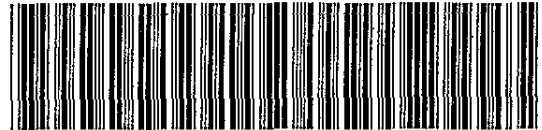
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/25/03--01040--009 **70.00

2003 JUL 25 PM 3: 08
TALLAHASSEE, FLORIDA

FILED

J. BRYAN AUG - 1 2003

BEER & WINE SERVICES, INC.

211 Wapoo, Suite 202
Calistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435
andreagra@aol.com

July 22, 2003

Florida Secretary of State
Registration Section
Division of Corporations/LLC
PO Box 6327
Tallahassee, FL 32314

FILED
2003 JUL 25 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Grape Expectations Wine Imports Inc

Dear Sir or Madam:

Enclosed herewith for your review and approval are the following documents for the above mentioned client:

- Transmittal Letter
- Application by Foreign Corp for Authorization to Transact Business in Florida
- Certificate of Good Standing from incorporating state
- Company check in the amount of \$70.00, to cover said fees

Once authority to ship has been issued, please mail to:

Beer and Wine Services Inc
211 Wapoo, Suite 202
Calistoga, Ca 94515

If you should have any questions regarding this application, please contact me directly at (800) 788-0212.

Sincerely,



Lisa Salling
Licensing Manager

Enclosure

TRANSMITTAL LETTER

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2003 JUL 25 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: GRAPE EXPECTATIONS WINE IMPORTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANDREA L. ANDERSON
(Name of Person)

BEER & WINE SERVICES, INC.
(Firm/Company)

211 WAPOO, SUITE 202
(Address)

CALISTOGA, CA 94515
(City/State and Zip code)

For further information concerning this matter, please call:

ANDREA L. ANDERSON at (800) 788-0212
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TINA M. COLLINS WILLIFORD

Address: 1100 WOODLAND DR

WILSON, NC 27893

Vice Chairman: _____

Address: _____

Director: MARQUIS B. WILLIFORD

Address: SAME AS ABOVE

Director: _____

Address: _____

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SUNNY CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: TINA M. COLLINS WILLIFORD

Address: SAME AS ABOVE

Vice President: _____

Address: _____

Secretary: MARQUIS B. WILLIFORD

Address: SAME AS ABOVE

Treasurer: MARQUIS B. WILLIFORD

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

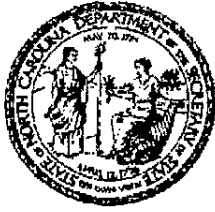
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

TINA M. COLLINS WILLIFORD

(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

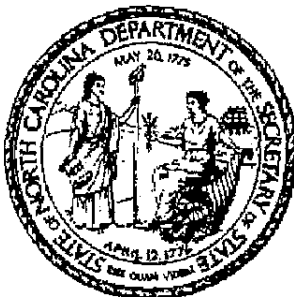
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JULIA J. MONROE
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

GRAPE EXPECTATIONS WINE IMPORTS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of August, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of July, 2003.

Elaine F. Marshall

Secretary of State