

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005706

Entity Name: METRO WINE DISTRIBUTION CO., INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

711 WESTCHESTER AVENUE, 4TH FLOOR
WHITE PLAINS, NY 10604

New Principal Place of Business:

20 ACOSTA STREET
SUITE 300
STAMFORD, CT 06902

Current Mailing Address:

711 WESTCHESTER AVENUE, 4TH FLOOR
WHITE PLAINS, NY 10604

New Mailing Address:

20 ACOSTA STREET
SUITE 300
STAMFORD, CT 06902

FEI Number: 11-2962707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: BAUGIER, PATRICK M
Address: 711 WESTCHESTER AVENUE, 4TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10604

Title: S () Delete
Name: BAUGIER, HOMBELINE
Address: 711 WESTCHESTER AVENUE, 4TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUGIER, PATRICK M
Address: 20 ACOSTA STREET
City-St-Zip: STAMFORD, CT 06902

Title: S (X) Change () Addition
Name: BAUGIER, HOMBELINE
Address: 20 ACOSTA STREET
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK M. BAUGIER

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date