

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004924

FILED
Jan 08, 2009
Secretary of State

Entity Name: JACK POUST AND COMPANY, INC.

Current Principal Place of Business:

250 WEST 57TH STREET
NEW YORK, NY 10107

New Principal Place of Business:

Current Mailing Address:

250 WEST 57TH STREET
NEW YORK, NY 10107

New Mailing Address:

FEI Number: 13-1835644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASA VINO LLC
CHALLENGE WAREHOUSE
SW 1ST AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CASA VINO LLC
CHALLENGE WAREHOUSE
4700 SW 51ST STREET - BAY 219
FT LAUDERDALE, FL 33315 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POUST, JAY
Address: 200 E 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: VSD () Delete
Name: POUST, JOAN
Address: 200 E 57TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY POUST

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date