

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004924

**FILED**  
**Jan 07, 2011**  
**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:**

250 WEST 57TH STREET  
SUITE 1505  
NEW YORK, NY 10107

**Current Mailing Address:**

250 WEST 57TH STREET  
NEW YORK, NY 10107

**New Mailing Address:**

250 WEST 57TH STREET  
SUITE 1505  
NEW YORK, NY 10107

**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  
3698 1/2 NW 16TH STREET  
LAUDERHILL, FL 33311 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

**OFFICERS AND DIRECTORS:**

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

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

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: JAY POUST

PRES

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date