

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004924

FILED
Jan 03, 2012
Secretary of State

Entity Name: JACK POUST AND COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

250 WEST 57TH STREET
SUITE 2420
NEW YORK, NY 10107

Current Mailing Address:

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

New Mailing Address:

250 WEST 57TH STREET
SUITE 2420
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: JOAN POUST

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date