

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003363

FILED
Apr 30, 2009
Secretary of State

Entity Name: F&F FINE WINES INTERNATIONAL, INC.

Current Principal Place of Business:

FWI
17 SYLVAN ST., # 102B
RUTHERFORD, NJ 07070

New Principal Place of Business:

Current Mailing Address:

FWI
PO BOX 110
RUTHERFORD, NJ 070700110

New Mailing Address:

FEI Number: 22-3123480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PST () Delete
Name: FROHOCK, STEPHEN E
Address: 107 MAPLE AVE.
City-St-Zip: CHESTERTOWN, MD 21620

Title: D () Delete
Name: ANDERMACHER, CESAR
Address: PIAZZA S. MARIA 3
City-St-Zip: (CIVEZZANO) TRENTO, TR 38045 IT

Title: D () Delete
Name: GIRELLI, STEFANO
Address: VIA DELLA SPALIERA N. 1
City-St-Zip: TRENTO, TR 38100 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW B WILE

ATTY

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date