



FILED
Apr 08, 2008 08:00 AM
Secretary of State

DOCUMENT # F96000000408 1. Entity Name WINE SERVICES INTERNATIONAL LTD., INC.				Secretary of State	
Principal Place of Business PO BOX 1149 MILL VALLEY, CA 94942		Mailing Address PO BOX 1149 MILL VALLEY, CA 94942			
DO NOT WRITE IN THIS SPACE				04042008 No Chg-P CR2E034 (11/05)	
				4. FEI Number 68-0056497	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAW, JOHN L 15670 BELLANCA LANE WEST PALM BEACH, FL 33414				DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				DO NOT WRITE IN THIS SPACE U000000886368 04/18/08-80053-008 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST FRIEDMAN, STANTON G 125 TIBURON BLVD. MILL VALLEY, CA 94942				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Stanton Friedman</u> STANTON FRIEDMAN PRESIDENT 04/04/2008 415-381-4244 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					