2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2004 08:00 AM **DOCUMENT # F96000006092 Secretary of State** 1. Entity Name CLINÉ CELLARS, INC. Principal Place of Business Mailing Address 24737 ARNOLD DR 24737 ARNOLD DR SONOMA, CA 95476 SONOMA, CA 95476 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0247575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL, MARTIN DO NOT WRITE 3202 WEST CHOPIN AVE TAMPA, FL 33611 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE CLINE, FRED NAME STREET ADDRESS 24737 ARNOLD DR CITY-ST-ZIP SONOMA, CA 95476 U00000008771 BILE 01/20/04-80078-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate anythat 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 frustee 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:

CITY - ST - ZIP राग ह

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAM