2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F96000006092 03-11-2008 90018 002 ***150.00 1. Entity Name CLINE CELLARS, INC. Principal Place of Business Mailing Address 24737 ARNOLD DR P.O. BOX 7838 40042849 SANTA-ROSA, CA-95407 SONOMA, CA 95476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 160 Wikiup Drive, Suite 206 03042008 CR2E034 (12/06) Chg-P Santa Rosa, CA 95403 City & State 4. FEI Number Applied For 68-0247575 Not Applicable Country Zip Country Żip \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL, MARTIN Street Address (P.O. Box Number is Not Acceptable) 3202 WEST CHOPIN AVE TAMPA, FL 33611 Zip Code City FL 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change ☐ Addition CLINE, FRED NAME NAME STREET ADDRESS STREET ADDRESS 24737 ARNOLD DR CITY-ST-ZIP SONOMA, CA 95476 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachnique, with an address, with an other like empowered.

SIGNATURE: _O

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gla Halstead 3/4

4/08 (707) 284.282

FILED

Mar 11, 2008 8:00 am