2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # F98000001908 Secretary of State 1. Entity Name SAWYER CELLARS, INC. Principal Place of Business Mailing Address PO BOX 550658 JACKSONVILLE FL 32255 PO BOX 550658 JACKSONVILLE FL 32255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 68-0397052 Not Applicable Ζιρ Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAGGETT, FRED W ESQ. GREENBERG TRAURIG Street Address (P.O. Box Number is Not Acceptable) 101 E. COLLEGE AVENUE TALLAHASSEE FL 32301 City Zip Code 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 site if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition U00000025710 02/02/04-80117-003 150.00 NAME SAWYER, J. C NAME STREET ADDRESS 7916 QUAILWOOD DR. STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP 31115 DV ☐ Delete IIILE ☐ Change Addition SAWYER, CHARLENE NAME NAME STREET ADDRESS 419 6TH STREET NE #6 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30308 CITY-ST-ZIP TITLE VCS ☐ Delete TITLE ☐ Change ☐ Addition NAME SAWYER, JOANNE S NAME STREET ADDRESS STREET ADDRESS 7916 QUAILWOOD DR. CITY-ST-78P CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED