2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F98000001908 02-03-2006 90016 031 ***150.00 SAWYER CELLARS, INC. Principal Place of Business Mailing Address PO BOX 550658 PO BOX 550658 JACKSONVILLE, FL 32255 JACKSONVILLE, FL 32255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 68-0397052 Not Applicable Zip Country Country Zip \$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 Name BAGGETT, FRED W ESQ. Street Address (P.O. Box Number is Not Acceptable) **GREENBERG TRAURIG** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete ☐ Change ☐ Addition TITLE TITLE SAWYER, J. C 7916 QUAILWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP Delete ☐ Change ☐ Addition SAWYER, CHARLENE NAME NAME 639 HILLPINE DR NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAWYER, JOANNE S NAME NAME STREET ADDRESS 7916 QUAILWOOD DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP warner, Brad W. Change TITLE ☐ Delete ■ Addition WARNER, BRAD W NAME NAME STREET ADDRESS 1135 SODA CANYON RD STREET ADDRESS CITY-ST-ZIP NAPA, CA 94558 CITY-ST-ZIP VΡ MLE ☐ Delete TITLE ■ Addition Change NAME SAWYER, JOHN C JR. 8360 ST HELENA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RUTHERFORD, CA 94573 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P 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 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 within a dollar like empowered. SIGNATURE: OFFICER OR DIRECTOR

FILED

Feb 03, 2006 8:00 am