

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72846

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: WINE AND CHEESE GALLERY, INC.

## Current Principal Place of Business:

C/O THOMAS A. MASTIN  
113 NORTH MAIN STREET  
GAINESVILLE, FL 32601

## New Principal Place of Business:

## Current Mailing Address:

C/O THOMAS A. MASTIN  
113 NORTH MAIN STREET  
GAINESVILLE, FL 32601

## New Mailing Address:

FEI Number: 59-2348016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTIN, THOMAS A.  
113 NORTH MAIN STREET  
GAINESVILLE, FL 32601 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MASTIN, THOMAS A.  
Address: 8402 SW 52 PL  
City-St-Zip: GAINESVILLE, FL 32608

Title: D ( ) Delete  
Name: GALE, MARC A.,  
Address: 4519 SHERWOOD TRACE  
City-St-Zip: GAINESVILLE, FL 32605

Title: D ( ) Delete  
Name: TYLER, J. WADE,  
Address: 1220 SW 112 ST.  
City-St-Zip: GAINESVILLE, FL 32608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. MASTIN

PRES

04/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date