

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72846

FILED
Apr 28, 2008
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 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date