2003 FOR PROFIT CORPORATION

DOCUMENT

FILED May 01, 2003 8:00 ams Secretary of State UNIFORM BUSINESS REPORT (UBR) G72846 1. Entity Name 05-01-2003 90307 030 ***150 00 WINE AND CHEESE GALLERY, INC. Principal Place of Business Mailing Address

C/O THOMAS A. MASTIN C/O THOMAS A. MASTIN 113 NORTH MAIN STREET 113 NORTH MAIN STREET GAINESVILLE FL 32601 GAINESVILLE FL 32601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2348016 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASTIN, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 113 NORTH MAIN STREET GIANESVILLE FL 32601 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title 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, 2003 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 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete MASTIN. THOMAS A NAME NAME 10012 SW 48 PL STREET ADDRESS STREET ADDRESS **GAINESVILLE FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME GALE, MARC A. NAME STREET ADDRESS 4519 SHERWOOD TRACE STREET ADDRESS GAINESVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME TYLER, J. WADE NAME STREET ADDRESS STREET ADDRESS 1220 SW 112 ST. CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL ☐ Addition Change TITLE ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 expowered 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 attachme