2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93185

Entity Name: WINE CONCEPTS, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 RAILHEAD BLVD NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1501 RAILHEAD BLVD NAPLES, FL 34110 US

FEI Number: 36-3657774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: PD

Name: BUCHHOLZ, ROBERT Address: 811 TURKEY OAK LANE City-St-Zip: NAPLES, FL 34108

Title: VPS

Name: BUCHHOLZ, JUDITH
Address: 811 TURKEY OAK LANE
City-St-Zip: NAPLES, FL 34108

Title: TD

Name: BUCHHOLZ, JUDITH
Address: 811 TURKEY OAK LANE
City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: ROBERT BUCHHOLZ PD 03/19/2012