2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# L03000054335

Entity Name: OLD NAPLES WHOLESALE WINES, LLC

Current Principal Place of Business:

853 (REAR) 4TH AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

935 4TH AVE. SOUTH
NAPLES, FL 34102

Current Mailing Address:

853 (REAR) 4TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

935 4TH AVE SOUTH
NAPLES, FL 34102

FEI Number: 20-0506984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIZZO, PETER
853 (REAR) 4TH AVENUE SOUTH
C/O OLD NAPLES WW
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RIZZO, PETER
935 4TH AVENUE SOUTH
C/O OLD NAPLES WW
NAPLES, FL 34102 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: 03/29/2010

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIZZO, J. PETER
Address: 2260 MARINA DRIVE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PETER RIZZO MGRM 03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date