

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 26, 2001 08:00 AM****Secretary of State****DOCUMENT # L97000001198**1. Entity Name
TERROIR BRANDS, L.C.

| | |
|----------------------------------------------------------------------------|----------------------------------------------------------------|
| Principal Place of Business 10801-F ENDEAVOUR WAY LARGO FL 337771671 | Mailing Address 10801-F ENDEAVOUR WAY LARGO FL 337771671 |
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|-------------------------------------------------------|-------------------------------------------|
| 2. Principal Place of Business 2009 N. 22ND STREET | 3. Mailing Address 2009 N. 22ND STREET |
|-------------------------------------------------------|-------------------------------------------|

| | |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

| | |
|--------------------------|--------------------------|
| City & State TAMPA FL | City & State TAMPA FL |
|--------------------------|--------------------------|

| | | | |
|--------------|---------|--------------|---------|
| Zip 33675 | Country | Zip 33675 | Country |
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| 4. FEI Number 59-3475369 | Applied For <input type="checkbox"/> Not Applicable |
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|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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DO NOT WRITE IN THIS SPACE

| | |
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| 6. Name and Address of Current Registered Agent SONGY ANTOINE P 1520 LOCK MEADE PLACE OLDSMAR FL 346775121 US | 7. Name and Address of New Registered Agent Name SONGY ANTOINE P Street Address (P.O. Box Number is Not Acceptable) 135 LARGS COURT SUITE 304 City DUNEDIN FL Zip Code 34678 |
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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.

SIGNATURE _____ DATE **02/26/2001**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

| 9. MANAGING MEMBERS / MEMBERS | | 10. ADDITIONS / CHANGES | |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SONGY ANTOINE P 1520 LOCK MEADE PLACE OLDSMAR FL 346775121 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SONGY ANTOINE P 135 LARGS COURT DUNEDIN FL 34678 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

11. 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 is true and accurate and that my 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 Statutes.

SIGNATURE: Antoine P Songy Pres **02/26/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)