

M02 00000000 43

Beer & Wine Services, Inc.
211 Wapoo, Suite 202
Calistoga, CA 94515

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

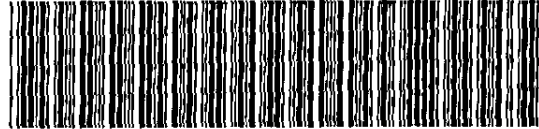
(Business Entity Name)

(Document Number)

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05 APR 25 AM 9:41
STATE
OF CALIFORNIA

BEER & WINE SERVICES, INC.

**211 Wapoo, Suite 202
Callistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435
andreagra@aol.com**

April 20, 2005

Florida Secretary of State
Division of Corporations/LLC
PO Box 6327
Tallahassee, FL 32314

RE: W.H. Smith Wines, LLC / Document #M02000000043

Dear Sir or Madam:

My above-mentioned client is changing their Registered Agent in Florida,
and I am enclosing the following in order to do so:

- Statement of Change form for LLC
- Check in the amount of \$25.00

If you should have any questions regarding this, please contact me
directly at (800) 788-0212.

Sincerely,



Lisa Salling
Office Manager
Out of State Compliance

Enclosure

05 APR 25 AM 9:41
STATE
TALLAHASSEE, FL 32314

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of

1. The name of the limited liability company is: W. H. SMITH WINES, LLC
2. The mailing address of the limited liability company is 211 WAPOO, STE. 202,
CALISTOGA, CA 94515
- 1/02/2002 M02000000043
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY
Name
1201 HAYS STREET
Address
TALLAHASSEE, FL 32301-2525
City, State and Zip

6. The name and address of the new registered agent and/or office:

FINEST WINES INTERNATIONAL, Inc
Name
1212 N. 39TH STREET, SUITE 408
Florida street address (P.O. Box NOT acceptable)
TAMPA FL 33605
City, State and Zip

If the limited liability company is not Organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Joan A. Smith
(Signature of a member or authorized representative of a member)

JOAN A. SMITH - MANAGER / MEMBER
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change

Patricia Barrett
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

65 APR 25 11:00
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