2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N06000010280 1. Entity Name 03-27-2007 90014 022 ****61.25 FOR THE LOVE OF WINE, INC. Principal Place of Business Mailing Address 6900 NORTHWEST 26TH STREET FORT LAUDERDALE FL 33313 6900 NORTHWEST 26TH STREET FORT LAUDERDALE FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 22-3944123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TILLE DPST ☐ Delete TITLE ☐ Change ☐ Addition NAME FRANZO, TIMOTHY T NAME STREET ADDRESS 6900 NORTHWEST 26TH STREET STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33313 TITLE D Delete HBE ☐ Change ☐ Addition NAME FRANZO, LAURIE MAME STREET ADDRESS 6900 NORTHWEST 26TH STREET STREET ADDRESS FORT LAUDERDALE FL 33313 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ח Addition NAME MICIA, TONI STREET ADDRESS 6900 NORTHWEST 26TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33313 IIIE ☐ Defele TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ШЩ ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

Mar 27, 2007 8:00 am