

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005982

FILED
Apr 16, 2009
Secretary of State

Entity Name: BRANCHES OF THE VINE, INC.

Current Principal Place of Business:

1691 RUSTLING DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1691 RUSTLING DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

1691 RUSTLING DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1691 RUSTLING DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 26-0346283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASTRIDGE, ESTHER H REV.
1691 RUSTLING DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

PLASTRIDGE, ESTHER H REV.
1691 RUSTLING DRIVE
FLEMING ISLAND, FL 32003 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: REV. ESTHER H. PLASTRIDGE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PLASTRIDGE, ESTHER H REV
Address: 1691 RUSTLING DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: ARMOUR, JOHN
Address: 1615 JARRARD WAY
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC () Delete
Name: ARMOUR, LISA
Address: 1615 JARRARD WAY
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PLASTRIDGE, ESTHER H REV
Address: 1691 RUSTLING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTHER H. PLASTRIDGE

REV.

04/16/2009

Electronic Signature of Signing Officer or Director

Date