

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005982

FILED
Apr 19, 2012
Secretary of State

Entity Name: BRANCHES OF THE VINE, INC.

Current Principal Place of Business:

1691 RUSTLING DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1691 RUSTLING DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

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
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ARMOUR, JOHN
Address: 353 MANSON LANE
City-St-Zip: JACKSONVILLE, FL 32220

Title: SEC
Name: ARMOUR, LISA
Address: 353 MANSON LANE
City-St-Zip: JACKSONVILLE, FL 32220

Title: TRES
Name: PLASTRIDGE, PETER D
Address: 1691 RUSTLING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32203

I hereby 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 all other like empowered.

SIGNATURE: PETER D PLASTRIDGE

TRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date