2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000006575

Apr 24, 2012 Secretary of State

Entity Name: INTERNATIONAL WINE & FOOD SOCIETY - ORLANDO BRANCH, INC.

Current Principal Place of Business: New Principal Place of Business:

20 N. ORANGE AVENUE SUITE 807

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

20 N. ORANGE AVENUE SUITE 807 ORLANDO, FL 32801 US

FEI Number: 45-2732491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE ROY LAW FIRM, PL 1003 ORIENTA AVENUE

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VESTAL, MICHAEL E

Address: 20 N. ORANGE AVENUE, STE 807 City-St-Zip: ORLANDO, FL 32801 US

Title: D

Name: CARBONE, NICK

Address: 20 N. ORANGE AVENUE, STE 807 City-St-Zip: ORLANDO, FL 32801 US

Title: D

Name: ROY, WILLIAM G III

Address: 20 N. ORANGE AVENUE, STE 807 City-St-Zip: ORLANDO, FL 32801 US

Title:

 Name:
 DAMON, WEISS ESQ.

 Address:
 20 N. ORANGE AVE, STE 807

 City-St-Zip:
 ORLANDO, FL 32801 US

Title:

Name: RODON, GEORGE

Address: 20 N. ORANGE AVENUE, STE 807 City-St-Zip: ORLANDO, FL 32801 US

Title:

Name: ROOFNER, TY

Address: 20 N. ORANGE AVENUE, STE 807 City-St-Zip: ORLANDO, FL 32801 US

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: MICHAEL E. VESTAL PRES 04/24/2012