

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078090

FILED
Jan 14, 2009
Secretary of State

Entity Name: WINE ESTATES INTERNATIONAL INC.

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3736167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, J. CRAYTON SR
ONE BEACH DRIVE SE
APT 2605
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRUITT, JOHN CRAYTON SR
Address: 1 BEACH DR. S., APT. 2605
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: KISER, EARL T
Address: 28 GEORGETOWN
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN CRAYTON PRUITT

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date