

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078090

FILED
Feb 16, 2010
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
Name: PRUITT, JOHN CRAYTON SR
Address: 1 BEACH DR. S., APT. 2605
City-St-Zip: ST. PETERSBURG, FL 33701

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

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

SIGNATURE: JOHN CRAYTON PRUITT

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date