

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078090

FILED
May 01, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 30
ST. PETERSBURG, FL 337310030 US

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:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 337013818 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: PETER R. WALLACE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, HELEN P
Address: 416 BRIGHTWATERS BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 337043712

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: HELEN PRUITT WALLACE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date