

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122455

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** THE WINE WAREHOUSE OF WINTER PARK, INC.

**Current Principal Place of Business:**

959 WEST FAIRBANKS  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 26-0002606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DORN, MELINDA  
1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DORN, THOMAS C  
Address: 1750 DOBBS ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP  
Name: DORN, MELINDA  
Address: 1750 DOBBS ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084

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: MELINDA DORN

VP

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date