

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081965

Entity Name: ANNA'S WINE SHOP, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

524 1/2 S. B STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

524 1/2 S. B STREET
PENSACOLA, FL 32501

New Mailing Address:

6990 MARTIN ROAD
MILTON, FL 32570

FEI Number: 54-2065503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GERARDA M
524 1/2 S. B STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WALKER, GERARDA M
6990 MARTIN ROAD
MILTON, FL 32570 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: GERARDA MARIE WALKER

10/06/2006

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: PSTD () Delete
Name: WALKER, GERADA M
Address: 524 1.2 S B ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALKER, GERARDA M
Address: 6990 MARTIN ROAD
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDA MARIE WALKER

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date