

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096264

FILED
Apr 29, 2008
Secretary of State

Entity Name: WINE WAREHOUSE OF ST. PETERSBURG, INC.

Current Principal Place of Business:

408 33RD AVENUE NORTH
UNIT B
ST. PETERSBURG, FL 33704

New Principal Place of Business:

5571 4TH STREET NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

1750 DOBBS ROAD
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 02-0639947

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORN, THOMAS C
Address: 1750 DOBBS ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: KELLER, JANICE
Address: 1750 DOBBS ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: SEC () Change (X) Addition
Name: ALBERDI, TIM
Address: 1750 DOBBS ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: MELINDA DORN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date