

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008662

Entity Name: THE RUSTIC CELLAR, INC.

FILED
Jul 14, 2011
Secretary of State

Current Principal Place of Business:

409 SE MIZNER BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

798 ELM TREE LANE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 80-0092575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, STEPHEN
1730 SOUTH FEDERAL HIGHWAY
#296
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: BRUBAKER, DEBORAH
Address: 798 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486 US

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: STEPHEN T. PALMER

CFO

07/14/2011

Electronic Signature of Signing Officer or Director

Date