

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 24, 2007
Secretary of State

Entity Name: CRAJANS WINE MARKETING SERVICES, INC.

Current Principal Place of Business:

C/O WILLIAM GREENE & CO. LLP
55 KATONAH AVE.
KATONAH, NY 10536

New Principal Place of Business:

C/O GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O WILLIAM GREENE & CO. LLP
55 KATONAH AVE.
KATONAH, NY 10536

New Mailing Address:

C/O GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309

FEI Number: 20-1190812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEUTSCH, PETER
Address: 55 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

Title: VP () Delete
Name: DEUTSCH, LISA
Address: 55 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

Title: S (X) Delete
Name: COOPER, SCOTT
Address: 55 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEUTSCH, WILLIAM
Address: 55 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

Title: SVP (X) Change () Addition
Name: COOPER, SCOTT
Address: 55 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

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

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: WILLIAM DEUTSCH

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date