

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130104

Entity Name: MAKE-N-TAKE WINES, INC.

FILED  
Mar 04, 2006  
Secretary of State

## Current Principal Place of Business:

700 BLANDING BLVD  
SUITE 9  
ORANGE PARK, FL 32065

## New Principal Place of Business:

## Current Mailing Address:

3901 SELIG COURT  
MIDDLEBURG, FL 32068

## New Mailing Address:

700 BLANDING BLVD.  
SUITE 9  
ORANGE PARK, FL 32065

FEI Number: 51-0525844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTORO, THOMAS C  
1700 WELLS RD STE 5  
ORANGE PARK, FL 32073 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: P ( ) Delete  
Name: LITTERICK, PATRICIA A  
Address: 3901 SELIG CT  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VST ( ) Delete  
Name: LITTERICK, KEITH R  
Address: 3901 SELIG COURT  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEITH R LITTERICK

VST

03/04/2006

Electronic Signature of Signing Officer or Director

Date