2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130104

Entity Name: MAKE-N-TAKE WINES, INC

FILED Mar 06, 2007 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
SUITE 9	DING BLVD PARK, FL 320	65			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
SUITE 9	DING BLVD. PARK, FL 320	65			
FEI Number:	51-0525844	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
SANTORO, THOMAS C 1700 WELLS RD STE 5 ORANGE PARK, FL 32073 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.					
SIGNATUF	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Can	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () LITTERICK, PA ⁻ 3901 SELIG CT MIDDLEBURG,		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VST () LITTERICK, KEI 3901 SELIG CO MIDDLEBURG,	URT	Title: Name: Address: City-St-Zip:	() Change () Addition	

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 VP 03/06/2007