

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130104

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

FILED
Apr 12, 2011
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:

700 BLANDING BLVD
SUITE 9
ORANGE PARK, FL 32065

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: LITTERICK, PATRICIA A
Address: 3901 SELIG CT
City-St-Zip: MIDDLEBURG, FL 32068

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: PATRICIA LITTERICK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date