

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157435

Entity Name: FLORIDA WINE CONNECTION, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

5210 THONOTOSASSA ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

5202 THONOTOSASSA ROAD
PLANT CITY, FL 33565

Current Mailing Address:

5210 THONOTOSASSA ROAD
PLANT CITY, FL 33565

New Mailing Address:

5202 THONOTOSASSA ROAD
PLANT CITY, FL 33565

FEI Number: 20-1919073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILSON, CHARLES
2002-B BEACH TRAIL
INDIAN ROCKS BEACH, FL 33785 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KEEL, CLARENCE J IV
Address: 5210 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: LOMBARDI, BRETT
Address: 5210 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KEEL, CLARENCE J IV
Address: 5202 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VP (X) Change () Addition
Name: LOMBARDI, BRETT
Address: 5202 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565

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: CLARENCE J KEEL IV

PS

05/20/2008

Electronic Signature of Signing Officer or Director

Date