

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 09, 2007  
Secretary of State**

DOCUMENT# P04000166188

Entity Name: THE WINE PAIRING SHOPPE, INC.

**Current Principal Place of Business:**

4996 PALM COAST PKWY NW  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

4996 PALM COAST PKWY NW  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 20-2893112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIDA INCORPORATORS INC  
8875 HIDDEN RIVER PKWY  
STE 300  
TAMPA, FL 336372087 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: D ( ) Delete  
Name: YORK, GARY H  
Address: 4996 PALM COAST PKWY NW  
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete  
Name: YORK, MARGO H  
Address: 4996 PALM COAST PKWY NW  
City-St-Zip: PALM COAST, FL 32137

**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 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: GARY H YORK

D

08/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date