2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000065440** 1. Entity Name 04-10-2006 90330 036 ***150.00 D'VINE CUISINE, INC. Principal Place of Business Mailing Address 11539 KINGSLEY MANOR WAY 11539 KINGSLEY MANOR WAY JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State Applied For City & State Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hope Demosey Street Address (P.O. Box Number is Not Acceptable) LALLY, MARTHA F 6160 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 11539 Manue Kingsley Way Janksonville 8. 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. I am familiar with, and accept <u>4-6-06</u> Hope Dempsey Signature, typed or printed name of registered agent and title if applicable. SIGNATURE! 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE Delete TITLE ☐ Change ☐ Addition Hope E Dempsey 11539 Kingsley Manur Way NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jackson Ville Vice Presiden ☐ Defete TITLE TITLE ☐ Change ☐ Addition William H. Dempsey III 11539 Kingsley Manor Was NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jackson ville Schetary Dempser HODE E. Dempser TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME 11539 Kingsley Manor Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME Kingsley Man or Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 904-742-73653 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

390H ϵ . Dempsey

SIGNATURE: