

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2011
Secretary of State

Entity Name: WINE WORKS ENTERPRISES, INC.

Current Principal Place of Business:

11861 34TH ST. N.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

6051 99TH COURT NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

6051 99TH COURT NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-2819390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, HUGH M
6051 99TH COURT NORTH
PINELLAS PARK, FL 33782 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: P
Name: WATSON, HUGH M
Address: 6051 99TH COURT NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: KEPPLER, JEANNE S
Address: 6051 99TH COURT NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: JEANNE S. KEPPLER

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date