2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 09, 2006 8:00 am Secretary of State

DOCUMENT # P05000074613 1. Entity Name CORK & OLIVE FRANCHISE CORP.					05-09-2006 90075 048 ***150.00		
Principal Place of Business		Mailing Address			- · · · · · · · · · · · · · · · · · · ·	-	
12070 RACE TRACK ROAD TAMPA, FL 33626		12070 RACE TRACK ROAD TAMPA, FL 33626			•		
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2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05022006	Chg-P	CR2E034 (11/05)	
City & State		City & State		4. FEI Numbe	515419		pplied For at Applicable
Zip	Country	Zip	Country		of Status Desired	\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent			Name	7. Name and	Address of New F	Registered Agent	
STULL, R. JEFFREY			Name	Name			
602 SOUTH BOULEVARD TAMPA, FL 33606			Street Add	Street Address (P.O. Box Number is Not Acceptable)			
TAIVIPA, F	L 33000						
			City			FL Zip Cod	e
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 the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees			-
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11
TITLE	D DODGE MICHAEL	Defete	TITLE			☐ Change	Addition
NAME STREET ADDRESS	PROBST, MICHAEL 12070 RACE TRACK ROAD		NAME Street address				
CITY-ST-ZIP	TAMPA, FL 33626		CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP			☐ Change	Addition
TITLE		Delete	TITLE			Change	☐ Addition
NAME			NAME				
CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP				
TITLE NAME		☐ Delete	TITLE NAME			Change	Addition
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE NAME		☐ Delete	TITLE NAME			Change	Addition
NAME STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP		·	CITY-ST-ZIP				
TITLE		☐ Delete	TUTLE			☐ Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS				
CITY-ST-ZIP			CITY-SI-ZIP				

12. I hereby certify that the information supplied with this filling 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 accorate 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 trusted 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 apprecia, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 2, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom it May Concern,

I was the authorized representative of Estate Wine Group, d/b/a Cork&Olive to complete the Annual Reports for the company's 8 corporations. I attempted to file on-line for five (5) hours on May 1, 2006 but received an error message that the server was down and to try again in a few minutes. I did re-visit the web site numerous times over this five hour timeframe. Unfortunately I had to leave my job site and no longer had the availability to log on again. I telephoned your department and was told to send this letter as a request for waiver of the \$400 penalty fee.

If you need any further information, please don't hesitate to give me a call.

Sincerely,

Janette Bertholf Controller