2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077237

FILED Apr 28, 2006 Secretary of State

Entity Name: WINING CHEF, INC. **Current Principal Place of Business: New Principal Place of Business:** 301 E. PALMETTO 286 N. PALAFOX ST. PENSACOLA, FL 32507 PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** 301 E. PALMETTO 286 N. PALAFOX ST PENSACOLA, FL 32507 PENSACOLA, FL 32502 FEI Number: 80-0124136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCIER, ALPHONSE F LUCIER, ALPHONSE F 286 N. PALAFOX ST. 301 E. PALMETTO PENSACOLA, FL 32507 US PENSACOLA, FL 32502 US 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: ALPHONSE F. LUCIER 04/28/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition LUCIER, ALPHONSE F Name: Name: 286 N. PALAFOX ST. Address: Address: City-St-Zip: City-St-Zip: PENSACOLA, FL 32502 US Title: () Delete Title: () Change (X) Addition Name: Name: MINNICH, HEATHER Address: Address: 286 N. PALAFOX ST. PENSACOLA, FL 32502 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALPHONSE F. LUCIER D 04/28/2006