2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE

an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2008 08:00 AM DOCUMENT # P05000077237 Secretary of State 1. Entity Name WINING CHEF, INC. Principal Place of Business Mailing Address 286 N. PALAFOX ST. 286 N. PALAFOX ST. PENSACOLA FL 32502 PENSACOLA FL 32502 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 80-0124136 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCIER, ALPHONSE F Street Address (P.O. Box Number is Not Acceptable) 286 N. PALAFOX ST. PENSACOLA FL 32502 Zip Code 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 Signature, typed or printed harve of registered agent any title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change TITLE Addition U00000933733 — 05/23/08-80003-022 150.00 NAME LUCIER, ALPHONSE F NAME STREET ADDRESS 286 N. PALAFOX ST. STREET ADDRESS CITY-ST-7IP PENSACOLA FL 32502 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MINNICH, HEATHER NAME STREET ACCRESS 286 N. PALAFOX ST. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32502 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is two and accurate and that my signature snall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Date

Daytone Phone #