

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101483

FILED  
May 08, 2008  
Secretary of State

Entity Name: THE GILDED GRAPE WINERY INC.

## Current Principal Place of Business:

4034B TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

## Current Mailing Address:

4034B TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

FEI Number: 30-0326448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLES, DAVID K  
213 WOOD ST  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

WELLES, DAVID K  
4034B TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 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: DAVID K WELLES

05/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WELLES, DAVID K  
Address: 213 WOOD ST.  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP ( ) Delete  
Name: MALCOLM, PAUL W  
Address: 4034B TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELLES, DAVID K  
Address: 4034B TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL W MALCOLM

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date