

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163971

FILED
Jul 07, 2006
Secretary of State

Entity Name: THE WINECELLAR RESTAURANT & FINE CATERING, INC.

Current Principal Place of Business:

17307 GULF BLVD N.
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17307 GULF BLVD N.
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

6044 LONG BAYOU WAY NORTH
ST. PETERSBURG, FL 33708

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONNENSCHN, THEODOR
Address: 17083 DOLPHIN DRIVE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: D () Delete
Name: SONNENSCHN, KAI
Address: 6044 LONG BAYOU WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: D () Delete
Name: SONNENSCHN, LIESEL
Address: 17083 DOLPHIN DRIVE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONNENSCHN, CHRISTINE
Address: 6044 LONG BAYOU WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: COB (X) Change () Addition
Name: SONNENSCHN, KAI
Address: 6044 LONG BAYOU WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: D (X) Change () Addition
Name: SONNENSCHN, TED
Address: 17083 DOLPHIN DRIVE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: KAI SONNENSCHN

COB

07/07/2006

Electronic Signature of Signing Officer or Director

Date