

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010364

Entity Name: WINE & BEER GOURMET INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

138-FIFTH AVENUE
INDIATLANTIC, FL 32903 US

New Principal Place of Business:

New Mailing Address:

981 E. EAU GALLIE BLVD.
#E
MELBOURNE, FL 32937 US

Current Mailing Address:

138-FIFTH AVENUE
INDIATLANTIC, FL 32903 US

FEI Number: 42-1693111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, MICHAEL
138-FIFTH AVENUE
INDIATLANTIC, FL 32903 US

Name and Address of New Registered Agent:

THURSTON, MICHAEL
981 E. EAU GALLIE BLVD.
#E
MELBOURNE, FL 32937 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THURSTON, MICHAEL A
Address: 138-FIFTH AVENUE
City-St-Zip: INDIATLANTIC, FL 32903 US

Title: VP () Delete
Name: THURSTON, MICHAEL
Address: 138-FIFTH AVENUE
City-St-Zip: INDIATLANTIC, FL 32903 US

Title: SEC () Delete
Name: THURSTON, MICHAEL
Address: 138-FIFTH AVENUE
City-St-Zip: INDIATLANTIC, FL 32903 US

Title: TREA () Delete
Name: THURSTON, MICHAEL
Address: 138-FIFTH AVENUE
City-St-Zip: INDIATLANTIC, FL 32903 US

Title: DIR () Delete
Name: THURSTON, MICHAEL
Address: 138-FIFTH AVENUE
City-St-Zip: INDIATLANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THURSTON, MICHAEL A
Address: 981 E. EAU GALLIE BLVD. #E
City-St-Zip: MELBOURNE, FL 32937 US

Title: VP (X) Change () Addition
Name: THURSTON, MICHAEL
Address: 981 E. EAU GALLIE BLVD. #E
City-St-Zip: MELBOURNE, FL 32937 US

Title: SEC (X) Change () Addition
Name: THURSTON, MICHAEL
Address: 981 E. EAU GALLIE BLVD. #E
City-St-Zip: MELBOURNE, FL 32937 US

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

Title: DIR (X) Change () Addition
Name: THURSTON, MICHAEL
Address: 981 E. EAU GALLIE BLVD. #E
City-St-Zip: MELBOURNE, FL 32937 US

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: MICHAEL THURSTON

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date