2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE 2

FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P06000010712 TERRAVINE WINERY CORP. Principal Place of Business Mailing Address 8680 CEDAR HAMMOCK CIRCLE STE 118 8680 CEDAR HAMMOCK CIRCLE STE 118 NAPLES, FL 34112 NAPLES, FL 34112 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2296137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAU, MARIO R DO NOT WRITE 8274 TWELVE OAKS CIRCLE APT 114 NAPLES, FL 34113 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPS TIFLE U00000903328 CHAU, MARIO R NAME 04/30/08-80042-012 150.00 STREET ADDRESS 8274 TWELVE OAKS CIR #114 CITY-ST-ZIP NAPLES, FL 34113 TITLE NAME SCHONFELD, MARTINA E 8274 TWELVE OAKS CIR #114 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.