2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010712

Entity Name: TERRAVINE WINERY CORP.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8680 CEDAR HAMMOCK CIRCLE STE 118 8274 TWELVE OAKS CIRCLE NAPLES, FL 34112

114

NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

8274 TWELVE OAKS CIRCLE 8680 CEDAR HAMMOCK CIRCLE STE 118 NAPLES, FL 34112

NAPLES, FL 34113

FEI Number: 35-2296137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAU, MARIO R 8274 TWELVE OAKS CIRCLE APT 114 NAPLES, FL 34113

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

OFFICERS AND DIRECTORS:

Title:

CHAU, MARIO R Name:

8274 TWELVE OAKS CIR #114 Address:

City-St-Zip: NAPLES, FL 34113

Title: DT

Name: SCHONFELD, MARTINA E Address: 8274 TWELVE OAKS CIR #114

NAPLES, FL 34113 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARTINA SCHONFELD MS 02/02/2012