

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036642

Entity Name: PICARD WINES & SPIRITS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1410 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1410 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 56-2564910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BONJOUR, CHRISTOPHE
Address: 1410 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CHRISTOPHE BONJOUR

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date