

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056725

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: EGGHEAD WINE COMPANY INC.

## Current Principal Place of Business:

1029 S NOVA RD  
STE C  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

## Current Mailing Address:

1029 S NOVA RD  
STE C  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

FEI Number: 20-4785648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EGGLESTON, BETH  
33 MEADOW BROOK LANE  
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EGGLESTON, BETH  
Address: 33 MEADOW BROOK LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BETH A. EGGLESTON

PRES

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date