

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108936

**FILED**  
**Mar 02, 2009**  
**Secretary of State**

**Entity Name:** EXQUISITE SOUTHERN WINES AND FOODS INC

**Current Principal Place of Business:**

120 ROYAL PALM , STE. 317  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

17976 NW 68 AVE  
HIALEAH, FL 33015

**Current Mailing Address:**

120 ROYAL PALM , STE. 317  
HIALEAH GARDENS, FL 33016

**New Mailing Address:**

17976 NW 68 AVE  
HIALEAH, FL 33015

**FEI Number:** 20-5419767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARCIA, JOSE A C E O  
120 ROYAL PALM , STE. 317  
HIALEAH GARDENS, FL 33016 US

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

GARCIA, JOSE A C E O  
17976 NW 68 AVE  
HIALEAH, FL 33015 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:** JOSE ANTONIO GARCIA

03/02/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO ( ) Delete  
**Name:** GARCIA, JOSE A.  
**Address:** 120 ROYAL PALM , STE. 317  
**City-St-Zip:** HIALEAH GARDENS, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** CEO (X) Change ( ) Addition  
**Name:** GARCIA, JOSE A.  
**Address:** 17976 NW 68 AVE  
**City-St-Zip:** HIALEAH, FL 33015

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:** JOSE ANTONIO GARCIA

CEO

03/02/2009

Electronic Signature of Signing Officer or Director

Date