

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108936

FILED
Sep 02, 2009
Secretary of State

Entity Name: EXQUISITE SOUTHERN WINES AND FOODS INC

Current Principal Place of Business:

17976 NW 68 AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17976 NW 68 AVE
HIALEAH, FL 33015

New Mailing Address:

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
17976 NW 68 AVE
HIALEAH, FL 33015 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: CEO () Delete
Name: GARCIA, JOSE A.
Address: 17976 NW 68 AVE
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DTOR () Change (X) Addition
Name: PASEIRO, CARLOS R
Address: 9002 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DTOR () Change (X) Addition
Name: SANTIAGO, RAFAEL
Address: 9002 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

09/02/2009

Electronic Signature of Signing Officer or Director

Date