2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000132059 07-09-2007 90047 006 ***158.75 1. Entity Name SUNDRY WINE AND SPIRITS DISTRIBUTING INC. Principal Place of Business Mailing Address 40123240 3550 WORK DR BLDG B UNIT 3 3550 WORK DR BLDG B UNIT 3 FORT MYERS, FL 33916 US FORT MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 205754010 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTHEW SARSFIELD SARSFIELD, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 3550 WORK DRIVE BLD6 BUNIT 3 2502 SECOND STREET #201 FORT MYERS, FL 33901 FORT MYERS bring this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity s the obligations of regi SIGNATURE Signature, typ and title if applicable. FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE SARSFIELD, MATTHEW 3550 WORK DR BLDG B UNIT 3 SARSFIELD, MATTHEW NAME NAME STREET ADDRESS 2502 SECOND STREET, #201 STREET ADDRESS FORT MYERS, FL 33916 CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplindicated on this report or supplierrental of the corporation or the receiver of trust changed, or on an attachment with an a lied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director age on the containing the

E OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 09, 2007 8:00 am

-433-0332