

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132059

FILED
Dec 04, 2007
Secretary of State**Entity Name:** SUNDRY WINE AND SPIRITS DISTRIBUTING INC.**Current Principal Place of Business:**3550 WORK DR BLDG B UNIT 3
FORT MYERS, FL 33916 US**New Principal Place of Business:**1900 VIRGINIA AVENUE
1201
FORT MYERS, FL 33901 US**Current Mailing Address:**3550 WORK DR BLDG B UNIT 3
FORT MYERS, FL 33916 US**New Mailing Address:**1900 VIRGINIA AVENUE
1201
FORT MYERS, FL 33901 US**FEI Number:** 20-5754010**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SARSFIELD, MATTHEW
3550 WORK DRIVE BLDG B UNIT 3
FORT MYERS, FL 33916 US**Name and Address of New Registered Agent:**HORVATH, LLOYD
1900 VIRGINIA AVENUE
1201
FORT MYERS, FL 33901 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: LLOYD HORVATH

12/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SARSFIELD, MATTHEW
Address: 3550 WORK DRIVE BLDG B UNIT 3
City-St-Zip: FORT MYERS, FL 33916 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDST (X) Change () Addition
Name: HORVATH, LLOYD
Address: 1900 VIRGINIA AVENUE, #1201
City-St-Zip: FORT MYERS, FL 33901 US

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: LLOYD HORVATH

PDST

12/04/2007

Electronic Signature of Signing Officer or Director

Date