2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032044

Entity Name: TIPPLER WINES AND SPIRITS, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 NW 24TH ST. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

350 NW 24TH ST. MIAMI, FL 33127

FEI Number: 20-8631178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PATTERSON, KENNETH PRES.

160 N.E. 30TH STREET
MIAMI, FL 33137 US

PATTERSON, KENNETH PRES.
350 NW 24TH ST
MIAMI, FL 33127 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: 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 PATTERSON, KENNETH
 Name:
 PATTERSON, KENNETH

 Address:
 160 NORTHEAST 30TH STREET
 Address:
 350 NW 24TH ST

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33127

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: KENNETH PATTERSON PSTD 01/06/2009

Electronic Signature of Signing Officer or Director

Date