

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109442

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUNSHINE WINE & SPIRIT, INC.

Current Principal Place of Business:

601 S STATE RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6850 N LOREL
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 26-1187530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, TIFFANY J ESQ
225 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: P
Name: PUTHUSSERIL, JOHN
Address: 601 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: PUTHUSSERIL, MOLLEY
Address: 601 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: CHERIAN, GEEVARGHESE
Address: 6850 N LOREL AVE
City-St-Zip: SKOKIE, IL 60077

Title: D
Name: PUTHUSSERIL, MATHEW
Address: 610 LARAMIE LANE
City-St-Zip: GLENVIEW, IL 60025

I hereby 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 all other like empowered.

SIGNATURE: JOHN PUTHUSSERIL

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date