

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132816

Entity Name: ALFA WINES,INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

1024 CANOPY WALK LANE
PALM COAST, FL 32137

New Principal Place of Business:

26 WESTLEE LN
PALM COAST, FL 32164

Current Mailing Address:

1024 CANOPY WALK LANE
PALM COAST, FL 32137

New Mailing Address:

26 WESTLEE LN
PALM COAST, FL 32164

FEI Number: 26-1774355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRARY, DIANNA
1024 CANOPY WALK LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LEIPFERT, PATRICIA
26 WESTLEE LN
PALM COAST, FL 32164 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: PAT LEIPFERT

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCRARY, DIANNA L
Address: 26 WESTLEE LN
City-St-Zip: PALM COAST, FL 32164

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: DIANNA L MCCRARY

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date