

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042470

FILED
Jan 25, 2009
Secretary of State

Entity Name: BRVENIK WINE CORPORATION

Current Principal Place of Business:

8019 NORTH HIMES AVENUE
SUITE 102
TAMPA, FL 33614

New Principal Place of Business:

13296 66TH STREET NORTH
LARGO, FL 33773

Current Mailing Address:

8019 NORTH HIMES AVENUE
SUITE 102
TAMPA, FL 33614

New Mailing Address:

13296 66TH STREET NORTH
LARGO, FL 33773

FEI Number: 26-2521467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRVENIK, ANDREA N
8019 NORTH HIMES AVENUE
SUITE 102
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BRVENIK, ANDREA N
13284 66TH STREET NORTH
LARGO, FL 33773 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: ANDREA N. BRVENIK

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRVENIK, EDWARD
Address: 8019 NORTH HIMES AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: BRVENIK, ANDREA N
Address: 8019 NORTH HIMES AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRVENIK, ANDREA N
Address: 13296 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change () Addition
Name: BRVENIK, ANDREA N
Address: 13296 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: ANDREA N. BRVENIK

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date