

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048376

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: BURE FAMILY WINES, INC.

## Current Principal Place of Business:

10371 GOLDEN EAGLE CT.  
PLANTATION, FL 33324

## New Principal Place of Business:

147 VOYAGE MALL  
MARINA DEL REY, CA 90292

## Current Mailing Address:

490 SAWGRASS CORP PKWY  
310  
SUNRISE, FL 33325

## New Mailing Address:

147 VOYAGE MALL  
MARINA DEL REY, CA 90292 US

FEI Number: 26-2610409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURE, VALERI  
10371 GOLDEN EAGLE CT.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

BURE, VALERI  
490 SAWGRASS CORP PKWY  
310  
SUNRISE, FL 33325 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: VALERI BURE

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BURE, VALERI  
Address: 147 VOYAGE MALL  
City-St-Zip: MARINA DEL REY, CA 90292 US

Title: VD  
Name: BURE, CANDACE  
Address: 147 VOYAGE MALL  
City-St-Zip: MARINA DEL REY, CA 90292 US

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: VALERI BURE

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date