

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079231

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: STORE WINE STORAGE, INC.

## Current Principal Place of Business:

10010 N. MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

4451 S. ATLANTA RD. #210  
SMYRNA, GA 30080

## New Mailing Address:

10010 N. MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1104211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.  
5606 PGA BLVD SUITE 211  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

CHANNING, JON H  
5520 PGA BLVD #200  
PALM BEACH GARDENS, FL 33418 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: JON H CHANNING

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CHANNING, JON  
Address: 5520 PGA BLVD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D  
Name: CHANNING, ELLEN  
Address: 5520 PGA BLVD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JON H CHANNING

MGR

04/10/2012

Electronic Signature of Signing Officer or Director

Date