

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008264

FILED
Mar 21, 2011
Secretary of State

Entity Name: ULTIMATE FLAVORS ON THE VINE INC.

Current Principal Place of Business:

1180 8TH AVENUE WEST
#137
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1180 8TH AVENUE WEST
#137
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 26-4137046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIERS, KAREN J
2825 TERRA CEIA BAY BLVD
#1604
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

VIVIERS, KAREN J
1180 8TH AVENUE WEST
137
PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVIERS, KAREN J
Address: 1180 8TH AVENUE WEST # 137
City-St-Zip: PALMETTO, FL 34221 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: KAREN J VIVIERS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date