

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000008264

FILED
May 09, 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

Current Mailing Address:

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

New Principal Place of Business:

242 S. WASHINGTON BLVD.
#171
SARASOTA, FL 34236 US

New Mailing Address:

242 S. WASHINGTON BLVD.
#171
SARASOTA, FL 34236 US

FEI Number: 26-4137046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIVIERS, KAREN J
242 S. WASHINGTON AVE.
171
SARASOTA, FL 34236 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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VIVIERS, KAREN J
Address: 242 S. WASHINGTON BLVD. # 171
City-St-Zip: SARASOTA, FL 34236 US

Title: P
Name: ARRIGO, VINCENT M
Address: 242 S. WASHINGTON BLVD. # 171
City-St-Zip: SARASOTA, FL 34236

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: VINCENT M ARRIGO

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date