

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008264

FILED
Feb 15, 2012
Secretary of State

Entity Name: ULTIMATE FLAVORS ON THE VINE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
242 S. WASHINGTON AVE.
171
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ARRIGO, VINCENT M
242 S. WASHINGTON BLVD.
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: VINCENT M ARRIGO

02/15/2012

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

02/15/2012

Electronic Signature of Signing Officer or Director

Date