

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012395

FILED
Mar 03, 2010
Secretary of State

Entity Name: FRENCH WINES COMPANY, INC.

Current Principal Place of Business:

922 N.W. FIRST STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

922 N.W. FIRST STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-4377860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS & COMPANY, P.A.
25 SE SECOND AVENUE
SUITE 1235
MAIMI, FL 33131 US

Name and Address of New Registered Agent:

SANTOS & COMPANY, P.A.
25 SE SECOND AVENUE
SUITE 1235
MIAMI, FL 33131 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:

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RESSEGUIER, MICHAEL G P
Address: CLOS DE DURAS
City-St-Zip: LUZECH, FR 46140 FR

Title: D
Name: RESSEGUIER, MICHAEL G D
Address: CLOS DE DURAS
City-St-Zip: LUZECH, FR 46140 FR

Title: S
Name: SANTOS, VALNEI S
Address: 920 N.W. FIRST STREET
City-St-Zip: FT. LAUDERDALE, FL 33311 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: MICHAEL RESSEGUIER

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date