

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012395

FILED
Dec 13, 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:

922 NW FIRST STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

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

New Mailing Address:

922 NW FIRST STREET
FORT LAUDERDALE, FL 33311

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
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL, RESSEGUIER
922 NW FIRST STREET
FORT LAUDERDALE, FL 33311 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: MICHAEL G. RESSEGUIER

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RESSEGUIER, MICHAEL G
Address: 922 NW FIRST STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 FR

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 G. RESSEGUEIR

PRES

12/13/2010

Electronic Signature of Signing Officer or Director

Date