

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012395

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** FRENCH WINES COMPANY, INC.

**Current Principal Place of Business:**

922 NW FIRST STREET  
FORT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

922 NW FIRST STREET  
FORT LAUDERDALE, FL 33311 US

**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:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: SANTOS, VALNEI  
Address: 920 NW FIRST STREET  
City-St-Zip: FORT 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

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04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date