

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001629

FILED
Feb 22, 2011
Secretary of State

Entity Name: FISHER WINE DISTRIBUTION CORP.

Current Principal Place of Business:

5526 HAINES RD.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

4201 62ND AVE N
#8
PINELLAS PARK, FL 33781

Current Mailing Address:

1 BEACH DRIVE SE
1904
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-1663763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, BEN E
1 BEACH DRIVE SE
1904
ST. PETERSBURG, FL 33701 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: D, P
Name: FISHER, BEN E
Address: 1 BEACH DRIVE SE #1904
City-St-Zip: ST. PETERSBURG, FL 33701

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: BEN E. FISHER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date