2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051552

Current Mailing Address:

Entity Name: SWEET PEAS WINERY & GIFTS, INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5350 GULF DRIVE 1166 8TH AVENUE WEST HOLMES BEACH, FL 34217 PALMETTO, FL 34221

TALIMILO BLACTI, TE 34217

New Mailing Address: FILING CANCELLED RETURNED CHECK

5350 GULF DRIVE 1166 8TH AVENUE WEST HOLMES BEACH, FL 34217 PALMETTO, FL 34221

FEI Number: 27-2891700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOWNSEND, THOMAS L
5350 GULF DRIVE
HOLMES BEACH, FL 34217 US
TOWNSEND-WHITE, SHEREE S
1166 8TH AVENUE WEST
PALMETTO, FL 34221 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: SHEREE S. WHITE-TOWNSEND 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TOWNSEND-WHITE, SHEREE S Address: 1166 8TH AVEUE WEST City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: TOWNSEND, THOMAS L Address: 1166 8TH AVENUE WEST City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: CHELUCCI, BRIANNA K Address: 1166 8TH AVENUE WEST City-St-Zip: PALMETTO, FL 34221

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: SHEREE S. WHITE-TOWNSEND PRES 08/28/2012