

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051552

FILED
Feb 21, 2013
Secretary of State

Entity Name: SWEET PEAS WINERY & GIFTS, INC.

Current Principal Place of Business:

5350 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

2111 CORTEZ ROAD
BRADENTON, FL 34207

Current Mailing Address:

5350 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

2111 CORTEZ ROAD
BRADENTON, FL 34207

FEI Number: 27-2891700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, THOMAS L
5350 GULF DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

TOWNSEND-WHITE, SHEREE S
2111 CORTEZ ROAD
BRADENTON, FL 34207 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

02/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOWNSEND-WHITE, SHEREE S
Address: 2111 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: TOWNSEND, THOMAS L
Address: 2111 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34207

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: SHERE S WHITE-TOWNSEND

PRES

02/21/2013

Electronic Signature of Signing Officer or Director

Date