

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070200

FILED
Jul 15, 2011
Secretary of State

Entity Name: ZIMMERMAN'S INTERNATIONAL WINE IMPORTS INC.

Current Principal Place of Business:

303 AZALEA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

303 AZALEA DRIVE
SUITE 2
DESTIN, FL 32541

Current Mailing Address:

303 AZALEA DRIVE
DESTIN, FL 32541

New Mailing Address:

303 AZALEA DRIVE
SUITE 2
DESTIN, FL 32541

FEI Number: 30-0421038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL C SR
930 LAJOLLA LANE
MARY ESTHER, FL 32569 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: C
Name: ZIMMERMAN, MICHAEL C
Address: 930 LAJOLLA LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: VC
Name: MOREAU, EDWARD L
Address: 1002 EAST HEWITT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: LOSEY, RALPH JR
Address: 460 WASHINGTON ROAD APT 712
City-St-Zip: PITTSBURGH, PA 15228

Title: MGR
Name: LOSEY, RALPH J SR
Address: 5152 CEDAR HILLS BLVD
City-St-Zip: BELLE VERVON, PA 15012

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 C ZIMMERMAN

CEO

07/15/2011

Electronic Signature of Signing Officer or Director

Date